



## REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, September 10, 2024, at 9:00 a.m.**

### *Join Zoom Meeting*

<https://us06web.zoom.us/j/83337247489?pwd=afYuXZBrS0PwAmsYexoizDxEzkfoVC.1>

Meeting ID: 833 3724 7489

Passcode: 015718

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### GENERAL

- |      |  |              |
|------|--|--------------|
| I.   | Call to Order  | Chairperson  |
| II.  | Roll Call  |              |
| III. | Approval of August 27, 2024 Meeting Minutes (Resolution) <ul style="list-style-type: none"><li>August 27, 2024 EDC Minutes</li></ul> | Chairperson  |
| IV.  | Receipt for Treasurer Report for July 2024 (Resolution) <ul style="list-style-type: none"><li>July Treasurer's Report</li></ul>      | Kelly Shovan |

### GENERAL

- |     |   |                  |
|-----|---|------------------|
| I.  | New Motor City Match General Fund Scope and Budget    | Madison Schillig |
| II. | UDAG: Operation Get Down – Recoverable Grant Proposal | Rebecca Navin    |

### ADMINISTRATIVE

Chairperson

### OTHER MATTERS

Chairperson

### PUBLIC COMMENT

Chairperson

### ADJOURNMENT

Chairperson