



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JUNE 28, 2022, AT 9:00 AM**

The Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting will be held on **Tuesday, June 28, 2022, at 9:00 a.m. in the offices of the Detroit Economic Growth Corporation**, 500 Griswold, Suite 2200, Detroit, MI 48226.

*The DEGC will convene the EDC Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:*

- **Masking**
  - *Masking is encouraged for all Board members, staff, and visitors whether you are vaccinated or not*
  - *If you forget your mask at home, disposable surgical masks will be located at each entry for your use.*
- **Social Distancing**
  - *DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines*

***DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.***

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82924645227?pwd=RTd5K3dMY1J2UVY5RndOK2g5Mmp6QT09>

**Meeting ID: 829 2464 5227**

**Passcode: 773775**

**One tap mobile**

**+14702509358,,82924645227# US (Atlanta)**

**+14703812552,,82924645227# US (Atlanta)**

**888 788 0099 US Toll-free**

**877 853 5247 US Toll-free**

**Meeting ID: 829 2464 5227**



**Public Comment:** The EDC respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to [mljensen@degc.org](mailto:mljensen@degc.org). A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Economic Development Corporation to provide input or ask questions on any business that will come before the EDC may send an email to [mljensen@degc.org](mailto:mljensen@degc.org) and such input or questions will be distributed to the EDC Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email [crio@detroitmi.gov](mailto:crio@detroitmi.gov) to schedule these services.



## REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors  
Meeting Date/Time: **Tuesday, June 28, 2022, at 9:00 a.m.**

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### GENERAL

- |      |  |                            |
|------|--|----------------------------|
| I.   | Call to Order  | Linda Forte<br>Chairperson |
| II.  | Roll Call  |                            |
| III. | Approval of May 24, 2022 Meeting Minutes<br>(Resolution) <ul style="list-style-type: none"><li>• May 24, 2022 EDC Minutes</li></ul>          | Linda Forte                |
| IV.  | Receipt of Treasurer's Report for May 2022<br>(Resolution) <ul style="list-style-type: none"><li>• May 2022 EDC Treasurer's Report</li></ul> | Kelly Shovan               |

### PROJECTS

- |      |  |                |
|------|--|----------------|
| I.   | I-94 Industrial Park: Amendment to Giffels<br>Webster Contract for Sherwood Road<br>Reconstruction Project<br>(Memo and Resolution)            | Orza Robertson |
| II.  | East Riverfront: Amendment to Parking<br>Operating Contract<br>(Memo and Resolution)   | David Howell   |
| III. | Tiger Stadium Redevelopment Project Plan:<br>Amendment to Development Agreement with<br>American Community Developers<br>(Memo and Resolution) | Rebecca Navin  |



- |     |   |               |
|-----|---|---------------|
| IV. | Tiger Stadium Redevelopment Project Plan:<br>Amended and Restated Declaration of<br>Restrictions<br>(Memo, Resolution and Exhibit A)  | Rebecca Navin |
| V.  | Corktown: Infrastructure Innovation Zone<br>Improvement Project--Funding Agreements<br>with DPW and Ford Motor Company (or its<br>Affiliate) for the Transfer of Act 51 Funds for<br>Right of Way Improvements<br>(Memo and Resolution) <ul style="list-style-type: none"><li>• Exhibit A--Innovation Funding Agreement</li></ul> | Rebecca Navin |

**ADMINISTRATIVE**

Linda forte

**OTHER MATTERS**

Linda Forte

**PUBLIC COMMENT**

Linda Forte

**ADJOURNMENT**

Linda Forte