



**CITY OF DETROIT LOCAL DEVELOPMENT FINANCE AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, OCTOBER 25, 2022 AT 10:00 A.M.**

The Local Development Finance Authority of the City of Detroit (LDFA) Board of Directors Regular Meeting will be held on **Tuesday, October 25, 2022, at 10:00 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/83771068682?pwd=eHBTUGFaYmxmUTc5VzVUT2FvSkF5dz09>**

**Meeting ID: 837 7106 8682**

**Passcode: 386585**

**One tap mobile**

**+16513728299,,83771068682# US (Minnesota)**

**+17866351003,,83771068682# US (Miami)**

**Dial by your location**

**877 853 5247 US Toll-free**

**888 788 0099 US Toll-free**



**Public Comment:** The LDFA 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 LDFA to provide input or ask questions on any business that will come before the LDFA may send an email to [mljensen@degc.org](mailto:mljensen@degc.org) and such input or questions will be distributed to the LDFA 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](tel:(313)224-4950), through the TTY number 711, or email [crio@detroitmi.gov](mailto:crio@detroitmi.gov) to schedule these services.



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LOCAL DEVELOPMENT FINANCE AUTHORITY  
TUESDAY, OCTOBER 25, 2022  
10:00 A.M.**

**AGENDA**

**GENERAL**

- |   |                            |
|---|----------------------------|
| I. Call to Order  | Linda Forte<br>Chairperson |
| II. Approval of Minutes of June 28, 2022 Meeting<br>(Resolution) <ul style="list-style-type: none"><li>• June 28, 2022 Minutes</li></ul>  | Linda Forte                |
| III. Acceptance of Treasurer's Reports<br>(Resolution) <ul style="list-style-type: none"><li>• June 2022 Treasurer's Report<br/>(Resolution)</li><li>• July – September 2022 Treasurer's Report</li></ul> | Glen Long, Jr.             |

**ADMINISTRATION**

- |   |                  |
|---|------------------|
| I. Acceptance of Audited Financial Statements and<br>Management Report as of June 30, 2022<br>(Memo and Resolution) | Jennifer Kanalos |
|---|------------------|

**PROJECTS**

**OTHER BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**