



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, FEBRUARY 27, 2018
8:30 A.M.**

A G E N D A

GENERAL

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of January 30, 2018 Minutes
(Resolution)
Attachment "A" | Linda Forte |
| III. | Acceptance of Treasurer's Report for
January 2018
(Resolution)
Attachment "B" | Kelly Shovan |

PROJECTS

- | | | |
|------|--|------------------|
| I. | Tiger Stadium Site Redevelopment:
Fifth Amendment to the Development
Agreement with Larson Realty LLC
(Resolution)
Attachment "C" | Sarah Pavelko |
| II. | East Riverfront District: Parking Management
Services for EDC Properties
(Resolution)
Attachment "D" | Sarah Pavelko |
| III. | East Riverfront District: Planning and Design
Services for EDC Properties
(Resolution)
Attachment "E" | Sarah Pavelko |
| IV. | Small Business and Commercial Corridor
Revitalization Program: Personal Services
Agreement with James Feagin for 2018
Outreach Services
(Resolution)
Attachment "F" | Mariangela Pledl |

- V. Small Business and Commercial Corridor Revitalization Program: Marketing and Communications Services (Resolution)
Attachment "G" Charlotte Fisher

ADMINISTRATION

- I. Report of Actions Taken Under the Delegation of Authority Resolution (For Information Only)
Attachment "H" Malinda Jensen

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT