



## REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors  
Meeting Date/Time: **Tuesday, August 8, 2023, at 9:00 a.m.**

### ***Join Zoom Meeting***

<https://us06web.zoom.us/j/81169847962?pwd=cmhQeUhvVIZHNVduZW5JemtjUVljdz09>

Meeting ID: 811 6984 7962

Passcode: 339064

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### **GENERAL**

- |      |                                                                                                                                                                   |              |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| I.   | Call to Order                                                                                                                                                     | Chairperson  |
| II.  | Roll Call                                                                                                                                                         |              |
| III. | Approval of June 13, 2023 Meeting Minutes (Resolution) <ul style="list-style-type: none"><li>• June 13, 2023 EDC Minutes</li></ul>                                | Chairperson  |
| IV.  | Receipt of Treasurer's Reports (Resolutions) <ul style="list-style-type: none"><li>• May 2023 Treasurer's Report</li><li>• June 2023 Treasurer's Report</li></ul> | Kelly Shovan |

### **PROJECTS**

- |      |                                                                                                                                                                                                                                                                           |               |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| I.   | Motor City Match: Recommendation for Round 23 Awards                                                                                                                                                                                                                      | Andrew Lucco  |
| II.  | Motor City Match: Recommendation for Technical Assistance Providers                                                                                                                                                                                                       | Andrew Lucco  |
| III. | I-94 Industrial Park Extension of Escrow Deadline                                                                                                                                                                                                                         | Rebecca Navin |
| IV.  | Closed Session to consider material exempt from disclosure under the Open Meetings Act and to consult with attorneys regarding a privileged and confidential memorandum titled Economic Development Corporation of the City of Detroit et al v Detroit Galley, LLC et al. | Rebecca Navin |



**ADMINISTRATIVE**

Chairperson

**OTHER MATTERS**

Chairperson

**PUBLIC COMMENT**

Chairperson

**ADJOURNMENT**

Chairperson