

REGULAR MEETING OF THE BOARD OF DIRECTORS ECONOMIC DEVELOPMENT CORPORATION TUESDAY, MAY 28, 2019 8:30 A.M.

AGENDA

GENERAL

I. Call to Order

Linda Forte Chairperson

II. Approval of Minutes of May 14, 2019

Linda Forte

Regular EDC Meeting

(Resolution)

Attachment "A"

III. Receipt of Treasurer's Report for April 2019

Kelly Shovan

(Resolution)

Attachment "B"

PROJECTS

I. Motor City Re-Store: Amendment to Round 3

Mariangela Pledl

Awards

(Resolution)

Attachment "C"

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT