



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, September 12, 2023, at 9:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/82239510675?pwd=UzlwRXFEb2UxMEFlYWdudmZibTIYUT09>

Meeting ID: 822 3951 0675

Passcode: 272881

GENERAL

- | | | |
|------|--|--------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of August 8, 2023 Meeting Minutes (Resolution) <ul style="list-style-type: none">• August 8, 2023 EDC Minutes | Chairperson |
| IV. | Receipt of Treasurer Report (Resolution) <ul style="list-style-type: none">• July 2023 Treasurer's Report | Kelly Shovan |

PROJECTS

- | | | |
|----|---|---------------|
| I. | Funding Agreement with Detroit Economic Growth Association: Neighborhood Solar Fields | Rebecca Navin |
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ADMINISTRATIVE

- | | | |
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| I. | EDC Budget Amendment for FY 23-24 | Jennifer Kanalos |
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OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson