



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 18, 2020 AT 9:00 AM**

On March 23, 2020, Governor Whitmer issued Executive Order 2020-21, prohibiting in-person work that is not necessary to sustain or protect life. As a result, all meetings of the Economic Development Corporation (EDC) will be held by electronic means until restrictions on in-person gatherings have been lifted by the Governor.

All meetings will be held consistent with Executive Order 2020-75 and will provide a means for the community to participate. Meetings will be posted in accordance with the Open Meetings Act, as modified by Executive Order 2020-75.

The **Economic Development Corporation of the City of Detroit (EDC) Board of Directors Special Meeting** will be held on **Monday, May 11, 2020 at 9:00 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting:

<https://zoom.us/j/96661224075?pwd=K0pYQVAwWDRhL0lPUGFKbDltK25LQT09>

Meeting ID: 966 6122 4075

Password: 168152

One tap mobile:

+16465588656,,96661224075# US (New York) 16513728299,,96661224075# US)

+1 669 219 2599 US (San Jose)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 966 6122 4075

Public Comment: The Economic Development Corporation 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. A list of speakers will be generated in the order the requests were received and distributed to the EDC Board of Directors.



SPECIAL MEETING AGENDA

Economic Development Corporation Board of Directors
Meeting Date/Time: **Monday, May 18, 2020 at 9:00 a.m.**

Join Zoom Meeting

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General

- I. Call to Order Linda Forte
Chairperson
- II. Roll Call
- III. Approval of Special Meeting Minutes
 - May 11, 2020

Projects

- I. Queen Lillian II Project Catherine Frazier

Administrative

Other

Public Comment

Adjournment