



**MEETING OF THE FINANCE COMMITTEE OF THE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 6, 2019
8:30 A.M.**

A G E N D A

GENERAL

- | | | |
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| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of Minutes of January 15,
2019 Finance Committee Meeting
Attachment "A" | Linda Forte |

PROJECTS

- | | | |
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| I. | Streetscape Mitigation Loan Fund Program:
Attachment "B" | Pierre Batton |
| | <ul style="list-style-type: none">• Jo's Gallery
19376 Livernois
Exhibit A• JB's Food Mart
19910 Livernois
Exhibit B• Happy to be Nappy
18945 Livernois
Exhibit C | Martha Potere

Brianna Walker

Gregoire Eugene-Lewis |

ADMINISTRATION

- | | | |
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| I. | Discussion Regarding Schedule of Regular
EDC Finance Committee Meetings | Malinda Jensen |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT