



**MEETING OF THE FINANCE COMMITTEE OF THE  
ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
THURSDAY, OCTOBER 4, 2019  
10:00 A.M.**

**A G E N D A**

**GENERAL**

- |     |  |                            |
|-----|--|----------------------------|
| I.  | Call to Order  | Linda Forte<br>Chairperson |
| II. | Approval of Minutes of September 19,<br>2019 Finance Committee Meeting | Linda Forte                |

**ADMINISTRATION**

- |     |   |  |
|-----|---|--|
| I.  | Draft Audited Financial Statements for<br>FY 2018-19<br>• Audit Wrap-Up | Glen Long, Jr./George<br>Johnson and Company |
| II. | Policy Discussion Regarding Streetscape<br>Mitigation Loan Fund Program | Pierre Batton                                |

**PROJECTS**

- |     |  |                |
|-----|--|----------------|
| I.  | Streetscape Mitigation Loan Fund Program:<br>Modifications to Previously Approved Loans to<br>SB Media LLC and Happy to be Nappy | Pierre Batton  |
| II. | Streetscape Mitigation Loan Fund Program:  | Pierre Batton  |
|     | • Fashion For Less<br>19110 Livernois<br>Exhibit A   | Brianna Walker |
|     | • Shears and Shaving, LLC<br>20202 Livernois<br>Exhibit B  | Lily Hamburger |
|     | • Simply Casual<br>19400 Livernois<br>Exhibit C  | Pierre Batton  |

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**