



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 22, 2022, AT 9:00 AM**

The Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting will be held on **Tuesday, February 22, 2022, at 9:00 a.m. in the offices of the Detroit Economic Growth Corporation**, 500 Griswold, Suite 2200, Detroit, MI 48226.

The DEGC will convene the EDC Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:

- **Screening**
 - *Anyone entering any of the DEGC suites or conference rooms must complete the self-screening form located at each entry (or texted to Board members in advance of the meeting).*
- **Masking**
 - ***Masking is required on-site for all staff and visitors whether you are vaccinated or not***
 - *If you forget your mask at home, disposable surgical masks will be located at each entry for your use.*
- **Social Distancing**
 - *DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines*

DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/84722908203?pwd=SkFyYjBubGd4b3Zsd0JvZUxpaWR2QT09>

Meeting ID: 847 2290 8203

Passcode: 337332

One tap mobile

267 831 0333 US Toll-free

301 715 8592 US Toll-free



Public Comment: The EDC 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 and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Economic Development Corporation to provide input or ask questions on any business that will come before the EDC may send an email to mljensen@degc.org and such input or questions will be distributed to the EDC Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at [\(313\) 224-4950](tel:(313)224-4950), through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, February 22, 2022, at 9:00 a.m.**

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GENERAL

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Roll Call | |
| III. | Approval of January 25, 2022 Meeting Minutes
(Resolution) <ul style="list-style-type: none">January 25, 2022 EDC Minutes | Linda Forte |
| IV. | Receipt of Treasurer's Report for January 2022
(Resolution) <ul style="list-style-type: none">January 2022 EDC Treasurer's Report | Kelly Shovan |

PROJECTS

- | | | |
|-----|---|--------------|
| I. | Proposed EDC Loan Fund Request:
Life is a Dreamtroit, LLC
(Memo and Resolution) | Kaci Jackson |
| II. | Motor City Match: Request to Approve
Technical Assistance Service Providers
(Memo and Resolution) | Andrew Lucco |

ADMINISTRATIVE

Linda Forte

OTHER MATTERS

Linda Forte

PUBLIC COMMENT

Linda Forte

ADJOURNMENT

Linda Forte