

REGULAR MEETING OF THE BOARD OF DIRECTORS ECONOMIC DEVELOPMENT CORPORATION TUESDAY, MAY 14, 2019 8:30 a.m.

AGENDA

GENERAL

I. Call to Order

Linda Forte Chairperson

II. Approval of Minutes of May 9, 2019

Linda Forte

Special EDC Meeting

(Resolution)

Attachment "A"

Attachment "B"

PROJECTS

I. FCA Land Assembly Project: Property Exchange Agreements (I-94 Project Plan, Springwells Industrial Park Project Plan, East Side Revitalization Project) (Resolution) Rebecca Navin

OTHER MATTERS

ADMINISTRATION

PUBLIC COMMENT

ADJOURNMENT