



**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, JULY 23, 2019
8:30 A.M.**

A G E N D A

GENERAL

- | | | |
|------|---|--------------------------------|
| I. | Call to Order | Jonathan Quarles
Vice Chair |
| II. | Approval of Minutes of June 25, 2019
Regular EDC Meeting
(Resolution)
Attachment "A" | Jonathan Quarles |
| III. | Acceptance of Treasurer's Report for June 2019
(Resolution)
Attachment "B" | Kelly Shovan |

PROJECTS

- | | | |
|------|--|---------------|
| I. | East Riverfront: Authorization to Enter into
Development Agreement for 1977 Woodbridge
(Resolution)
Attachment "C" | Kaci Jackson |
| II. | Motor City Match: Recommendation to Update
Previously Approved Awardee Addresses
(Resolution)
Attachment "D" | Andrew Lucco |
| III. | Small Business and Commercial Corridor
Revitalization Program: Authorization to
Amend the Community Development Block
Grant Subrecipient Agreement
(Resolution)
Attachment "E" | Pierre Batton |
| IV. | Small Business and Commercial Corridor
Revitalization Program: Authorization to
Amend the Program Guidelines for Motor
City Match and Motor City Re-Store
(Resolution)
Attachment "F" | Pierre Batton |



EDC

ECONOMIC DEVELOPMENT CORPORATION

500 Griswold, Suite 2200
Detroit, MI 48226

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| V. | Eastern Market Planning Study PowerPoint Update
(For Information Only) | Catherine Frazier |
| VI. | Amendment to Professional Consultant Services Agreement for Eastern Market Comprehensive Neighborhood Framework Plan
(Resolution)
Attachment "G" | Catherine Frazier |

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT