



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, FEBRUARY 25, 2020  
8:30 A.M.**

**AGENDA**

**GENERAL**

- |  |                            |
|--|----------------------------|
| I. Call to Order   | Linda Forte<br>Chairperson |
| II. Approval of Minutes of February 4, 2020<br>Regular Board Meeting<br>(Resolution) | Linda Forte                |
| III. Receipt of Treasurer's Report for January 2020<br>(Resolution)                  | Kelly Shovan               |

**PROJECTS**

- |   |                       |
|---|-----------------------|
| I. Waterfront East/West Development Projects:<br>Administrative Costs<br>(Memo and Resolution)                                  | Jennifer Kanalos      |
| II. Motor City Match Recommendation for Round 17<br>Building Awards<br>(Memo, Resolution, Exhibit A and Exhibit B)              | Pierre Batton         |
| III. Motor City Match Recommendation for Round 17<br>Business Awards<br>(Memo, Resolution, Exhibit A, Exhibit B, and Exhibit C) | Pierre Batton         |
| IV. Motor City Restore Recommendations for Round 9<br>Business Awards<br>(Memo, Resolution, Exhibit A and Exhibit B)            | Gregoire Eugene-Louis |

**ADMINISTRATIVE**

**OTHER**

**PUBLIC COMMENT**

**ADJOURNMENT**