

# DNMDC Special Board Meeting

**Time:** November 06, 2019 11:00 AM - 12:00 PM EST

**Location:** Detroit Economic Growth Corporation, 500 Griswold,  
Suite 2200, Detroit, MI 48226

<u>Section</u>	<u>Agenda Item</u>	<u>Presenter</u>	<u>Page</u>
<b><u>GENERAL</u></b>			
I.	Call to <u>Order</u>	Linda <u>Forte</u> , Chairperson	
II.	<u>Approval</u> of Minutes of June 11, 2019 Regular Board Meeting (Resolution)	Linda Forte	<b>1</b>
	<ul style="list-style-type: none"> <li>• June 11, 2019 Minutes</li> </ul>		<b>2</b>
<b><u>PROJECTS</u></b>			
I.	Dakkota Integrated Systems Request for: <ol style="list-style-type: none"> <li>1. Approval of 19-Acre Site as an Eligible Renaissance Zone for the Creation of a Manufacturing Facility</li> <li>2. Approval as a Qualified Eligible Next Business</li> <li>3. Approval to Seek Benefits of Renaissance Zone</li> </ol> (Memo, Resolution and Exhibit A)	Kenyetta Hairston- Bridges	<b>12</b>
	<ul style="list-style-type: none"> <li>• Exhibit B - DNMD C Application</li> </ul>		<b>19</b>
<b><u>ADMINISTRATION</u></b>		Linda Forte	
<b><u>OTHER MATTERS</u></b>		Linda <u>Forte</u>	
<b><u>PUBLIC COMMENT</u></b>		Linda <u>Forte</u>	
<b><u>ADJOURNMENT</u></b>		Linda <u>Forte</u>	