



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, AUGUST 22, 2017
8:30 A.M.**

AGENDA

GENERAL

- | | | |
|------|---|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of August 14, 2017 Minutes
(Resolution)
Attachment "A" | Linda Forte |
| III. | Acceptance of Treasurer's Report for
July 2017
(Resolution)
Attachment "B" | Kelly Shovan |

PROJECTS

- | | | |
|-----|--|----------------|
| I. | Third Amendment to Development Agreement
with Tiger Stadium Partners, LLC for the Tiger
Stadium Site
(Resolution)
Attachment "C" | Moddie Turay |
| II. | Casino Loan Fund: Laughter in the Sun, LLC
Loan Modification
(Resolution)
Attachment "D" | Denise Hundley |

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT