



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, FEBRUARY 9, 2021 AT 9:00 AM**

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic issued on or about 10-09-2020 by the Detroit Health Department, the Economic Development Corporation will convene electronic meetings.

The **Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting** will be held on **Tuesday, February 9, 2021 at 9:00 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

**Join Zoom Meeting**

<https://zoom.us/j/96643855264?pwd=a1cwNUJldTBIVHRtMEJUTm5WZE5FZz09>

**Meeting ID: 966 4385 5264**

**Passcode: 234371**

**One tap mobile**

**+16465189805,,96643855264# US (New York)**

**+16465588656,,96643855264# US (New York)**

**877 853 5247 US Toll-free**

**888 788 0099 US Toll-free**

**Meeting ID: 966 4385 5264**

**Public Comment:** The EDC respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to [mjensen@degc.org](mailto:mjensen@degc.org). A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Economic Development Corporation to provide input or ask questions on any business that will come before the EDC may send an email to [mjensen@degc.org](mailto:mjensen@degc.org) and such input or questions will be distributed to the EDC Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at [\(313\) 224-4950](tel:(313)224-4950), through the TTY number 711, or email [crio@detroitmi.gov](mailto:crio@detroitmi.gov) to schedule these services.



## **REGULAR MEETING AGENDA**

Economic Development Corporation Board of Directors  
Meeting Date/Time: **Tuesday, February 9, 2021 at 9:00 a.m.**

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### **GENERAL**

- |      |  |                            |
|------|--|----------------------------|
| I.   | Call to Order  | Linda Forte<br>Chairperson |
| II.  | Roll Call  |                            |
| III. | Approval of December 15, 2020 Meeting Minutes                | Linda Forte                |
| IV.  | Receipt of Treasurer's Report for November and December 2020 | Kelly Shovan               |

### **PROJECTS**

- |     |  |               |
|-----|--|---------------|
| I.  | Small Business and Commercial Corridor Revitalization Program: Amendment No. 5 to City of Detroit Contract No. 6000226 for Contract Term Extension Under Amended and Restated Subrecipient Agreement | Pierre Batton |
| II. | Motor City Match: Recommendation to Update Previously Approved Awardee Address   | Andrew Lucco  |

### **ADMINISTRATION**

Linda Forte

### **OTHER MATTERS**

Linda Forte

### **PUBLIC COMMENT**

Linda Forte

### **ADJOURNMENT**

Linda Forte