



**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, AUGUST 7, 2018  
8:30 A.M.**

**AGENDA**

***(REVISED 8/6/18)***

**GENERAL**

- |     |   |                            |
|-----|---|----------------------------|
| I.  | Call to Order   | Linda Forte<br>Chairperson |
| II. | Approval of July 24, 2018 Minutes<br>(Resolution)<br>Attachment "A" | Linda Forte                |

**PROJECTS**

- |      |  |                  |
|------|--|------------------|
| I.   | Motor City Re-Store: Approval of Round 4<br>Business Awards<br>(Resolution)<br>Attachment "B"          | Pierre Batton    |
| II.  | Motor City Match: Approval of Round 12<br>Building and Design Awards<br>(Resolution)<br>Attachment "C" | Mariangela Pledl |
| III. | Motor City Match: Approval of Round 12<br>Business Awards<br>(Resolution)<br>Attachment "D"            | Mariangela Pledl |

**ADMINISTRATION**

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**