



CITY OF DETROIT LOCAL DEVELOPMENT FINANCE AUTHORITY

SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOCAL DEVELOPMENT FINANCE AUTHORITY
THURSDAY, MAY 18, 2017
9:00 A.M.

AGENDA

GENERAL

- I. Call to Order Linda Forte
Chairperson

- II. Minutes of November 16, 2016 Special Meeting Linda Forte
(Resolution)
Attachment "A"

- III. Acceptance of Treasurer's Reports for October - Elizabeth Brinson
December, 2016 and January – April, 2017
(Resolutions)
Attachment "B"

ADMINISTRATION

- I. Freedom of Information Act Procedures and Guidelines Rebecca Navin
(Resolution)
Attachment "C"

- II. Amendment of LDFA/DEGC Contract for FY 2016-2017 Jennifer Kanalos
(Resolution)
Attachment "D"

- III. Signatories for Bank Accounts Elizabeth Brinson
(Resolution)
Attachment "E"

- IV. LDFA Budget for FY 2017-2018—Approval of Jennifer Kanalos
Submission to City Council
(Resolution)
Attachment "F"

PROJECTS

- I. St. Jean Berm Project: 2017 Summer Landscape Orza Robertson
Maintenance Contract with Payne Landscaping Inc.
(Resolution)
Attachment "G"

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT