

ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT FINANCE COMMITTEE MEETING MONDAY, NOVEMBER 23, 2020 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 Finance Committee of the Economic Development Corporation of the City of Detroit (EDC) meeting will be held on Monday, November 23, 2020 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/99023001384?pwd=cm1WUzA0RTNzclgxU3VCblRxWlpzQT09

Meeting ID: 990 2300 1384

Passcode: 757678 One tap mobile

+16465588656,,99023001384# US (New York) +16513728299,,99023001384# US (St. Paul)

877 853 5247 US Toll-free 888 788 0099 US Toll-free Meeting ID: 990 2300 1384

Public Comment: The EDC Finance Committee 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 mljensen@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 EDC Finance Committee to provide input or ask questions on any business that will come before the EDC Finance Committee may send an email to mljensen@degc.org and such input or questions will be distributed to the EDC Finance Committee.

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, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



Economic Development Corporation Finance Committee Meeting Agenda

Meeting Date/Time: Monday, November 23, 2020 at 9:00 a.m.

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GENERAL

I. Call to Order Linda Forte Chairperson

II. Roll Call

III. Approval of September 18, 2020 Meeting Minutes Linda Forte

PROJECTS

I. La Joya Gardens – Loan and Grant Request Nevan Shokar

II. Detroit Gateway Park Outlet Mall, LLC – Lexi Mabry Casino Loan/National Retail/

UDAG Loan Restructure

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

<u>ADJOURNMENT</u>