

# EDC Finance Committee Meeting

**Time:** November 06, 2019 10:00 AM - 11:00 AM EST

**Location:** Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
<b><u>GENERAL</u></b>			
I.	Call to <u>Order</u>	Linda <u>Forte</u> , Chairperson	
II.	<u>Approval</u> of Minutes of October 16, 2019 Meeting	Linda Forte	<b>1</b>
<b><u>ADMINISTRATION</u></b>			
I.	Draft EDC Audited Financial Statements (Federal Portion) and Management Letter (Memo)	Glen Long, Jr.	<b>14</b>
	<ul style="list-style-type: none"> <li>Financial Statements</li> </ul>		<b>15</b>
	<ul style="list-style-type: none"> <li>Management Letter</li> </ul>		<b>27</b>
II.	Casino Development Fund Audits (Memo)	Glen Long, Jr.	<b>28</b>
	<ul style="list-style-type: none"> <li>Casino Development Fund Audits</li> </ul>		<b>29</b>
<b><u>PROJECTS</u></b>			
I.	Streetscape Mitigation Loan Fund Program: (Memo and Exhibit A, B, C and D)	Pierre Batton	<b>61</b>
	<ul style="list-style-type: none"> <li>Stokes Enterprises, LLC 19458 Livernois Exhibit A</li> </ul>	Brianna Walker	
	<ul style="list-style-type: none"> <li>Good Times on the Ave, LLC 19416 Livernois Exhibit B</li> </ul>	Michelle Matthews	
	<ul style="list-style-type: none"> <li>Hooper's Place LLC 18955 Livernois Exhibit C</li> </ul>	Martha Potere	

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	<ul style="list-style-type: none"> <li>• House of Morrison Shoe Repair, LLC 18933 Livernois Exhibit D</li> </ul>	Michelle Matthews	
<b><u>OTHER MATTERS</u></b>		Linda Forte	
<b><u>PUBLIC COMMENT</u></b>		Linda Forte	
<b><u>ADJOURNMENT</u></b>		Linda Forte	