



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 25, 2021 AT 9:30 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 March 30, 2021 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, May 25, 2021 at 9:30 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://zoom.us/j/98765621066?pwd=UjlkVZ5KytnUEhvMjFSQWpxeDVsQT09>

Meeting ID: 987 6562 1066

Passcode: 457202

+1 301 715 8592, 98765621066# US (Washington DC)

+1 312 626 6799, 98765621066# US (Chicago)

Dial by your location

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 987 6562 1066

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 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 Economic Development Corporation to provide input or ask questions on any business that will come before the EDC may send an email to mljensen@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 to schedule these services.



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors
Meeting Date/Time: **Tuesday, May 25, 2021 at 9:30 a.m.**

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GENERAL

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Roll Call | |
| III. | Approval of May 11, 2021 Meeting Minutes | Linda Forte |
| IV. | Receipt of Treasurer's Report for April 2021 | Kelly Shovan |

PROJECTS

- | | | |
|------|---|---------------|
| I. | Green Grocer Loan Fund:
7 Mile Foods, Inc.
Discounted Loan Payoff
(Memo and Resolution) | Lexi Mabry |
| II. | Recycle UDAG: Transfer to the
Detroit Brownfield Redevelopment Authority
(Memo and Resolution) | Rebecca Navin |
| III. | Detroit Gateway Park Outlet Mall, LLC:
Casino Loan National Retail/UDAG
Loan Restructure
(Memo and Resolution) | Lexi Mabry |



ADMINISTRATION

- | | | |
|------|---|------------------|
| I. | EDC Budget for FY 2021-2022
(Memo, Resolution and Exhibit A) | Jennifer Kanalos |
| II. | City of Detroit/EDC and DEGC/EDC
Contracts Authorization
(Memo, Resolution and Exhibit A) | Jennifer Kanalos |
| III. | Election of Officers
(Memo and Resolution) | Jennifer Kanalos |
| IV. | Schedule of Regular Board Meetings
for FY 2021-2022
(Memo and Resolution) | Jennifer Kanalos |

OTHER MATTERS

Linda Forte

PUBLIC COMMENT

Linda Forte

ADJOURNMENT

Linda Forte