



## REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors  
Meeting Date/Time: **Tuesday, March 28, 2023, at 9:00 a.m.**

### ***Join Zoom Meeting***

<https://us06web.zoom.us/j/88971725467?pwd=N0RLU2FRTIR4ZHdNdHVwZ0NPaXhKdz09>

**Meeting ID: 889 7172 5467**

**Passcode: 490654**

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### **GENERAL**

- |      |  |                      |
|------|--|----------------------|
| I.   | Call to Order  | Linda Forte<br>Chair |
| II.  | Roll Call  |                      |
| III. | Approval of March 7, 2023 Meeting Minutes<br>(Resolution) <ul style="list-style-type: none"><li>• March 7, 2023, EDC Minutes</li></ul>   | Linda Forte          |
| IV.  | Receipt of Treasurer's Report<br>(Resolution) <ul style="list-style-type: none"><li>• EDC Treasurer's Report for February 2023</li></ul> | Kelly Shovan         |

### **PROJECTS**

- |     |  |                 |
|-----|--|-----------------|
| I.  | Motor City Match Grant Awardee Address Change<br>(Memo and Resolution)   | Andrew Lucco    |
| II. | FY23 Culture of Resilience Funding Opportunity<br>Through the Michigan Department of Environment,<br>Great Lakes, and Energy's Water Resources<br>Division Coastal Management Program<br>(Memo and Resolution) | Maxwell Cameron |

### **ADMINISTRATIVE**

Linda Forte

### **OTHER MATTERS**

Linda Forte

### **PUBLIC COMMENT**

Linda Forte

### **ADJOURNMENT**

Linda Forte