REGULAR MEETING AGENDA
Economic Development Corporation Board of Directors
Meeting Date/Time: **Tuesday, October 22, 2024, at 9:00 a.m.**

Join Zoom Meeting
https://us06web.zoom.us/j/89097976249?pwd=pp46jxUYGs8SanL7hJxbAs9shi4Pyu.1

Meeting ID: 890 9797 6249
Passcode: 695430

GENERAL

I.	Call to Order	Chairperson
II.	Roll Call	
III.	Approval of September 10, 2024 Meeting Minutes (Resolution)	Chairperson
	• September 10, 2024 EDC Minutes	
IV.	Receipt for Treasurer Report for August and September 2024 (Resolution)	Kelly Shovan
	• August 2024 Treasurer's Report	
	• September 2024 Treasurer's Report	

PROJECTS

I.	Waterfront East Project Plan: Use of Funds For Uniroyal Site	David Howell
II.	Approval of Additional Scope of Services to City Contract and Funding Agreement with DEGA	Rebecca Navin
III.	Motor City Match Recommendation to Extend Round 24 Awards	Madison Schillig
IV.	Motor City Match Round 27 Awards: Maximum Food Services Corporation Address Change	Madison Schillig

ADMINISTRATIVE   Chairperson

OTHER MATTERS   Chairperson

PUBLIC COMMENT   Chairperson

ADJOURNMENT   Chairperson