



EDC

ECONOMIC DEVELOPMENT CORPORATION

500 Griswold, Suite 2200
Detroit, MI 48226

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, APRIL 23, 2019
8:30 A.M.**

AGENDA

GENERAL

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of March 26, 2019 Minutes
(Resolution)
Attachment "A" | Linda Forte |
| III. | Receipt of Treasurer's Reports for
February and March 2019
(Resolutions)
Attachment "B" | Kelly Shovan |

PROJECTS

- | | | |
|------|---|------------------|
| I. | Waterfront East Development Plan:
Funding of Consultant Services Agreement
For Planning Services on the Uniroyal Site
(Resolution)
Attachment "C" | Sarah Pavelko |
| II. | Motor City Match: Cash Grant Extensions
(Resolution)
Attachment "D" | Mariangela Pledl |
| III. | Motor City Match: Awardee Education
Classes – Love Publicity and Foodlab
(Resolution)
Attachment "E" | Mariangela Pledl |

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT