



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT  
FINANCE COMMITTEE MEETING  
FRIDAY, SEPTEMBER 18, 2020 AT 10:00 AM**

On March 23, 2020, Governor Whitmer issued Executive Order 2020-21, prohibiting in-person work that is not necessary to sustain or protect life. As a result, all meetings of the Economic Development Corporation (EDC) will be held by electronic means until restrictions on in-person gatherings have been lifted by the Governor.

All meetings will be held consistent with Executive Order 2020-154 and will provide a means for the community to participate. Meetings will be posted in accordance with the Open Meetings Act, as modified by Executive Order 2020-154.

The **Economic Development Corporation of the City of Detroit (EDC) Finance Committee Meeting** will be held on **Friday, September 18, 2020 at 10:00 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

**Join Zoom Meeting**

<https://zoom.us/j/99206100070?pwd=R2c4c2NOaGhEdUR3SFVnZS93eIVwUT09>

**Meeting ID: 992 0610 0070**

**Passcode: 956394**

**One tap mobile**

**+13126266799,,99206100070# US (Chicago)**

**+14702509358,,99206100070# US (Atlanta)**

**877 853 5247 US Toll-free**

**888 788 0099 US Toll-free**

**Public Comment:** The Economic Development Corporation Finance Committee 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](mailto:mljensen@degc.org). A list of speakers will be generated in the order the requests were received and distributed to the EDC Finance Committee.



## **MEETING AGENDA**

Economic Development Corporation Finance Committee

Meeting Date/Time: **Friday, September 18, 2020 at 10:00 a.m.**

### **Join Zoom Meeting**

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### **General**

- |      |   |                      |
|------|---|----------------------|
| I.   | Call to Order   | Linda Forte<br>Chair |
| II.  | Roll Call   |                      |
| III. | Approval of Meeting Minutes <ul style="list-style-type: none"><li>July 21, 2020</li></ul> | Linda Forte          |

### **Administrative**

- |    |   |                |
|----|---|----------------|
| I. | EDC Audited Financial Statements for FY 2019-20 | Glen Long, Jr. |
|----|---|----------------|

### **Projects**

- |    |  |              |
|----|--|--------------|
| I. | Proposed EDC Development Gap Financing Loan Request for Spearamus Partners LLC | Kaci Jackson |
|----|--|--------------|

### **Other**

### **Public Comment**

### **Adjournment**