



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 24, 2022, AT 9:00 AM**

The Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting will be held on **Tuesday, May 24, 2022, at 9:00 a.m. in the offices of the Detroit Economic Growth Corporation**, 500 Griswold, Suite 2200, Detroit, MI 48226.

The DEGC will convene the EDC Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:

- **Masking**
 - *Masking is encouraged for all staff and visitors whether you are vaccinated or not*
 - *If you forget your mask at home, disposable surgical masks will be located at each entry for your use.*
- **Social Distancing**
 - *DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines*

DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/83975111925?pwd=SGJQNzRrYmduV2tDR2RMcGNBclFZdz09>

Meeting ID: 839 7511 1925

Passcode: 490891

One tap mobile

+14702509358,,83975111925# US (Atlanta)

+14703812552,,83975111925# US (Atlanta)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 839 7511 1925



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 24, 2022, at 9:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/83975111925?pwd=SGJQNzRrYmduV2tDR2RMcGNBclFZdz09>

Meeting ID: 839 7511 1925

Passcode: 490891

GENERAL

- | | | |
|------|--|--------------------------|
| I. | Call to Order | Linda Forte, Chairperson |
| II. | Roll Call | |
| III. | Approval of April 26, 2022 Meeting Minutes (Resolution) <ul style="list-style-type: none">• April 26, 2022 EDC Minutes | Linda Forte |
| IV. | Receipt of Treasurer's Report for April 2022 (Resolution) <ul style="list-style-type: none">• March EDC Treasurer's Report | Kelly Shovan |

PROJECTS

- | | | |
|------|---|----------------------|
| I. | East Riverfront: Amendments to Parking Lot Lease and Parking Operating Contract; Approval of Improvements (Memo and Resolution) | David Howell |
| II. | NDC Project No. 1: Jefferson Village Harding Canal Design and Facilitator Services (Memo and Resolution) | Cleveland Dailey III |
| III. | I-94 Industrial Park: Sherwood Road Reconstruction Project—Approval of Professional General Construction Contract with Major Cement (Memo and Resolution) | Orza Robertson |



- IV. I-94 Industrial Park: Sherwood Road Reconstruction Project—Approval of Professional Construction Engineering & Inspection Contract with Mannik & Smith Group, Inc.
(Memo and Resolution) Orza Robertson

ADMINISTRATIVE

- I. EDC Budget for FY 2022-2023
(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 2022-2023
(Memo and Resolution) Jennifer Kanalos

OTHER MATTERS

Linda Forte

PUBLIC COMMENT

Linda Forte

ADJOURNMENT

Linda Forte