



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, OCTOBER 26, 2021, AT 9:00 AM**

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic reinstated on August 25, 2021 by the Detroit Health Department, the Economic Development Corporation will convene electronic meetings.

The **Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting** will be held on **Tuesday, October 26, 2021, at 9:00 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82761120499?pwd=clJCaUlVbK2Q4UHZtYzRVekZ0T1oydz09>

**Meeting ID: 827 6112 0499**

**Passcode: 040006**

**One tap mobile**

**+16465189805,,82761120499# US (New York)**

**+16465588656,,82761120499# US (New York)**

**888 788 0099 US Toll-free**

**877 853 5247 US Toll-free**

**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](mailto: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](mailto: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](mailto:crio@detroitmi.gov) to schedule these services.



## **REGULAR MEETING AGENDA**

Economic Development Corporation Board of Directors  
Meeting Date/Time: **Tuesday, October 26, 2021, at 9:00 a.m.**

### **Join Zoom Meeting**

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### **GENERAL**

- |      |  |                            |
|------|--|----------------------------|
| I.   | Call to Order  | Linda Forte<br>Chairperson |
| II.  | Roll Call  |                            |
| III. | Approval of Minutes of September 28, 2021<br>Regular Board Meeting<br>(Resolution) | Linda Forte                |
| IV.  | Receipt of Treasurer's Report for September 2021<br>(Resolution)                   | Kelly Shovan               |

### **PROJECTS**

- |      |   |                  |
|------|---|------------------|
| I.   | Green Grocer Loan Program: Loan Request<br>From Twin Value LLC d/b/a Seaway Market<br>(Memo and Resolution) | Mariangela Pledl |
| II.  | Green Grocer Loan Program: Loan Request<br>From Riverbend Market<br>(Memo and Resolution)                   | Mariangela Pledl |
| III. | Green Grocer Loan Program: Loan Request<br>From Urban Plug L3C<br>(Memo and Resolution)                     | Mariangela Pledl |



- |     |   |              |
|-----|---|--------------|
| IV. | Recycled UDAG Funds: Proposed Loan to Woodborn Partners, LLC<br>(Memo and Resolution) | Kaci Jackson |
| V.  | Motor City Match: Procurement Policy<br>(Memo, Resolution, and Exhibit A)             | Andrew Lucco |
| VI. | Motor City Match: Approved Technical Assistance Update<br>(For Information Only)      | Andrew Lucco |

### **ADMINISTRATIVE**

- |    |  |                  |
|----|--|------------------|
| I. | Receipt of Audited Financial Statements and Management Report as of June 30, 2021<br>(Memo and Resolution) | Jennifer Kanalos |
|----|--|------------------|

### **OTHER MATTERS**

Linda Forte

### **PUBLIC COMMENT**

Linda Forte

### **ADJOURNMENT**

Linda Forte