



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
FINANCE COMMITTEE MEETING
TUESDAY, MAY 24, 2022 AT 8:30 AM**

Pursuant to the provisions of the “Open Meetings Act”, notice is hereby given of The Economic Development Corporation of the City of Detroit (EDC) Finance Committee meeting to be held on **Tuesday, May 24, 2022, at 8:30 a.m. in the offices of the Detroit Economic Growth Corporation**, 500 Griswold, Suite 2200, Detroit, MI 48226.

The DEGC will convene the EDC Finance Committee 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/88692541237?pwd=bEpsRk44TStZSUI5QTJWdVpveXRxUT09>

Meeting ID: 886 9254 1237

Passcode: 018272

One tap mobile

+17866351003,,88692541237# US (Miami)

+12678310333,,88692541237# US (Philadelphia)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 886 9254 1237



Public Comment: The EDC 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. 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 EDC Finance Committee to provide input or ask questions on any business that will come before the EDC Finance Committee may send an email to mljensen@degc.org and such input or questions will be distributed to the EDC Finance Committee.

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, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



**Economic Development Corporation
Finance Committee Meeting Agenda
Meeting Date/Time: Tuesday, May 24, 2022 at 8:30 a.m.**

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GENERAL

- | | | |
|------|---------------------------------------|----------------------|
| I. | Call to Order | Linda Forte
Chair |
| II. | Roll Call | |
| III. | Approval of December 21, 2021 Minutes | Linda Forte |

PROJECTS

- | | | |
|----|------------------|-----------|
| I. | JEDA Investments | Lexi Shaw |
|----|------------------|-----------|

ADMINISTRATION

- | | | |
|----|-----------------------------|------------------|
| I. | EDC Budget for FY 2022-2023 | Jennifer Kanalos |
|----|-----------------------------|------------------|

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT