



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, OCTOBER 25, 2022, AT 9:00 AM**

Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting will be held on **Tuesday, October 25, 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 Board members, 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/87999549851?pwd=UFI2a1dBd3ZIY2lvekZjYSs3UThRdz09>**

**Meeting ID: 879 9954 9851**

**Passcode: 672454**

**One tap mobile**

**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 (Revised 10-25-22)**  
Economic Development Corporation Board of Directors  
Meeting Date/Time: **Tuesday, October 25, 2022, at 9:00 a.m.**

***Join Zoom Meeting***

<https://us06web.zoom.us/j/87999549851?pwd=UFI2a1dBd3ZIY2lvekZjYSs3UThRdz09>

**Meeting ID: 879 9954 9851**

**Passcode: 672454**

---

**GENERAL**

- |      |   |                            |
|------|---|----------------------------|
| I.   | Call to Order   | Linda Forte<br>Chairperson |
| II.  | Roll Call   |                            |
| III. | Approval of August 30, 2022 Special Meeting Minutes<br>(Resolution) <ul style="list-style-type: none"><li>• August 30, 2022, EDC Minutes</li></ul>  | Linda Forte                |
| IV.  | Receipt of Treasurer's Report<br>(Resolution) <ul style="list-style-type: none"><li>• EDC Treasurer's Report for August 2022<br/>(Resolution)</li><li>• EDC Treasurer's Report for September 2022</li></ul> | Kelly Shovan               |

**PROJECTS**

- |    |  |               |
|----|--|---------------|
| I. | Closed Session to consider material exempt from disclosure under the Open Meetings Act and to consult with attorneys regarding a privileged and confidential memorandum titled Economic Development Corporation of the City of Detroit et al v Detroit Galley, LLC et al. and to discuss an Offer of Settlement in the case of the Economic Development Corporation et al. v Detroit Galley LLC, Galley Group Inc. and Benjamin Mantica (Case No 21-010196-CB) as described in such memorandum | Rebecca Navin |
|----|--|---------------|

**ADMINISTRATIVE**

- |    |  |                  |
|----|--|------------------|
| I. | Acceptance of EDC Audited Financial Statements and Management Report for Fiscal Year Ending June 30, 2022<br>(Memo and Resolution) | Jennifer Kanalos |
|----|--|------------------|



**OTHER MATTERS**

Linda Forte

**PUBLIC COMMENT**

Linda Forte

**ADJOURNMENT**

Linda Forte