**EDC**
ECONOMIC DEVELOPMENT CORPORATION
500 Griswold, Suite 2200
Detroit, MI 48226

**REGULAR MEETING AGENDA**
Economic Development Corporation Board of Directors
Meeting Date/Time: **Tuesday, February 27, 2024, at 9:00 a.m.**

*Join Zoom Meeting*
**https://us06web.zoom.us/j/81183085790?pwd=5UM8SauQrUHA1wVxO4e9AgT5xEEARE.1**

**Meeting ID: 811 8308 5790**
**Passcode: 765731**

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## GENERAL

| | | |
|---|---|---|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of February 13, 2024 Meeting Minutes (Resolution)<br>• February 13, 2024 EDC Minutes | Chairperson |
| IV. | Receipt for Treasurer Report for January 2024 (Resolution)<br>• January 2024 Treasurer's Report | Kelly Shovan |

## PROJECTS

| | | |
|---|---|---|
| I. | Motor City Match: Business Awards Round 25 Awardee Astute Artistry LLC DBA DSDT Address Correction | Madison Schillig |
| II. | Motor City Match: Amendment to Subrecipient Agreement and Program Guidelines | Madison Schillig |

## ADMINISTRATIVE

Chairperson

## OTHER MATTERS

Chairperson

## PUBLIC COMMENT

Chairperson

## ADJOURNMENT

Chairperson