



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, OCTOBER 25, 2016  
8:30 A.M.**

**AGENDA**

**GENERAL**

- |      |  |                      |
|------|--|----------------------|
| I.   | Call to Order  | Linda Forte<br>Chair |
| II.  | Approval of August 23, 2016 Minutes<br>(Resolution)<br>Attachment "A"                              | Linda Forte          |
| III. | Receipt of Treasurer's Reports for<br>August and September 2016<br>(Resolutions)<br>Attachment "B" | Glen Long, Jr.       |

**PROJECTS**

- |     |  |               |
|-----|--|---------------|
| I.  | Motor City Match Recommendation for<br>Round 5 Business Awards<br>(Resolution)<br>Attachment "C"           | Anthony Askew |
| II. | Motor City Match Recommendation for<br>Round 5 Building Awards<br>(For Information Only)<br>Attachment "D" | Anthony Askew |

**ADMINISTRATIVE**

- |    |  |                  |
|----|--|------------------|
| I. | Receipt of Audited Financial Statements and<br>Management Report for Fiscal Year<br>Ending June 30, 2016<br>(Resolution)<br>Attachment "E" | Jennifer Kanalos |
|----|--|------------------|

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**