



**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, AUGUST 13, 2019
8:30 A.M.**

A G E N D A

GENERAL

- | | | |
|-----|---|--------------------------------------|
| I. | Call to Order | Jonathan Quarles
Vice Chairperson |
| II. | Approval of Minutes of July 23, 2019
Regular EDC Meeting
(Resolution)
Attachment "A" | Jonathan Quarles |

PROJECTS

- | | | |
|-----|---|-----------------------|
| I. | Motor City Re-Store: Amendment to
Recommendations for Round 7 Awards
(Resolution)
Attachment "B" | Gregoire Eugene-Lewis |
| II. | Motor City Match: Request for Waiver
(Resolution)
Attachment "C" | Andrew Lucco |

ADMINISTRATION

- | | | |
|----|---|------------------|
| I. | Election of Treasurer
(Resolution)
Attachment "D" | Jennifer Kanalos |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT