

# EDC Board Meeting

**Time:** January 14, 2020 8:30 AM - 9:30 AM EST

**Location:** Detroit Economic Growth Corporation, 500 Griswold, Suite 2200



<u>Section</u>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
<b><u>GENERAL</u></b>			
I.	Call to <a href="#">Order</a>	Linda <a href="#">Forte</a> , Chairperson	<b>1</b>
II.	<a href="#">Approval</a> of Minutes of December 17, 2019 Meeting (Resolution)	Linda Forte	<b>3</b>
	<ul style="list-style-type: none"><li>December 17, 2019 Regular EDC Board Meeting Minutes</li></ul>		<b>4</b>
<b><u>PROJECTS</u></b>			
I.	Streetscape Mitigation Loan Fund Program: Approval of Loan to Three Thirteen Detroit's Brand Name, Inc and ET Wireless, INC. (Memo, Resolution, Exhibit A and Exhibit B)	Pierre Batton	<b>32</b>
<b><u>ADMINISTRATION</u></b>		Linda Forte	
<b><u>OTHER MATTERS</u></b>		Linda <a href="#">Forte</a>	
<b><u>PUBLIC COMMENT</u></b>		Linda <a href="#">Forte</a>	
<b><u>ADJOURNMENT</u></b>		Linda <a href="#">Forte</a>	