



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 9, 2020 AT 9:00 AM**

On March 23, 2020, Governor Whitmer issued Executive Order 2020-21, prohibiting in-person work that is not necessary to sustain or protect life. As a result, all meetings of the Economic Development Corporation (EDC) will be held by electronic means until restrictions on in-person gatherings have been lifted by the Governor.

All meetings will be held consistent with Executive Order 2020-75 and will provide a means for the community to participate. Meetings will be posted in accordance with the Open Meetings Act, as modified by Executive Order 2020-75.

The **Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting** will be held on **Tuesday, June 9, 2020 at 9:00 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://zoom.us/j/93095298568?pwd=K3JqQlNoeXFCeHpxY0RpcnlpT3h4Zz09>

Meeting ID: 930 9529 8568

Password: 178177

One tap mobile

+17866351003,,93095298568# US (Miami)

+12678310333,,93095298568# US (Philadelphia)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Public Comment: The Economic Development Corporation 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. A list of speakers will be generated in the order the requests were received and distributed to the EDC Board of Directors.



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors
Meeting Date/Time: **Tuesday, June 9, 2020 at 9:00 a.m.**

Join Zoom Meeting

<https://zoom.us/j/93095298568?pwd=K3JqQlNoeXFCeHpxY0RpcnlpT3h4Zz09>

Meeting ID: 930 9529 8568

Password: 178177

General

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Roll Call | |
| III. | Approval of Special Meeting Minutes <ul style="list-style-type: none">May 18, 2020 | Linda Forte |
| IV. | Receipt of Treasurer's Report <ul style="list-style-type: none">April 30, 2020 | Kelly Shovan |

Projects

- | | | |
|----|---|----------------|
| I. | Casino Loan Program: Millender Food Center Plaza Inc. Loan Modification | Denise Hundley |
|----|---|----------------|

Administration

- | | | |
|------|---|------------------|
| I. | Approval of FY 2020-21 Budget <ul style="list-style-type: none">EDC FY 2020-21 Budget | Jennifer Kanalos |
| II. | Approval of Professional Services Agreements Between EDC/City and EDC/DEGC | Jennifer Kanalos |
| III. | Election of Officers | Jennifer Kanalos |
| IV. | Schedule of Meeting Dates for FY 2020-21 | Jennifer Kanalos |

Other Matters

Public Comment

Adjournment