



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 22, 2022, AT 9:00 AM**

The Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting will be held on **Tuesday, March 22, 2022, at 9:00 a.m. in the offices of the Detroit Economic Growth Corporation**, 500 Griswold, Suite 2200, Detroit, MI 48226.

The DEGC will convene the EDC Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:

- **Masking**
 - *Masking is encouraged for all staff and visitors whether you are vaccinated or not*
 - *If you forget your mask at home, disposable surgical masks will be located at each entry for your use.*
- **Social Distancing**
 - *DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines*

DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/82401891545?pwd=T1NQWms2MFpCYmpHSzhDcFRTR2Q0dz09>

Meeting ID: 824 0189 1545

Passcode: 691077

One tap mobile

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Public Comment: The EDC 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 mlijensen@degc.org. A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Economic Development Corporation to provide input or ask questions on any business that will come before the EDC may send an email to mlijensen@degc.org and such input or questions will be distributed to the EDC Board of Directors.



With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, March 22, 2022, at 9:00 a.m.**

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<https://us06web.zoom.us/j/82401891545?pwd=T1NQWms2MFpCYmpHSzhDcFRT R2Q0dz09>

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GENERAL

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Roll Call | |
| III. | Approval of February 22, 2022 Meeting Minutes
(Resolution) <ul style="list-style-type: none">February 22, 2022 EDC Minutes | Linda Forte |
| IV. | Receipt of Treasurer's Report for February 2022
(Resolution) <ul style="list-style-type: none">February 2022 EDC Treasurer's Report | Kelly Shovan |

PROJECTS

- | | | |
|------|--|-------------------|
| I. | Mt. Elliott Road Construction Project:
Request to Approve Professional Services
Agreement for Construction Engineering &
Inspection Services with DLZ Michigan, Inc.
(Memo and Resolution) | Orza Robertson |
| II. | Atwater/Riopelle: Amendment to
Development Agreement
(Memo and Resolution) | Catherine Frazier |
| III. | Motor City Match: Recommendation to
Update Approved Awardee Address
(Memo and Resolution) | Andrew Lucco |

ADMINISTRATIVE

Linda Forte

OTHER MATTERS

Linda Forte



PUBLIC COMMENT

ADJOURNMENT

Linda Forte

Linda Forte