



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, June 13, 2023, at 9:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/83095440635?pwd=RGVNWUNLR3hhWWdrNXNSZmQ3SXl5UT09>

Meeting ID: 830 9544 0635

Passcode: 721949

GENERAL

- | | | |
|------|----------------------------------------------------------|-------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of May 23, 2023 Meeting Minutes (Resolution) | Chairperson |
| | • May 23, 2023 EDC Minutes | |

PROJECTS

- | | | |
|----|---------------------------------------------------------------------|--------------|
| I. | Motor City Match: Request to Approve Technical Assistance Providers | Andrew Lucco |
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ADMINISTRATIVE

- | | | |
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| I. | EDC Annual Operating Contract with the City of Detroit: Approval of Additional Scope of Services and Funding Agreement | Rebecca Navin |
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OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson