REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, JANUARY 23, 2018
8:30 A.M.

A G E N D A

GENERAL

I. Call to Order
   Linda Forte
   Chairperson

II. Approval of November 28, 2017 Minutes
   (Resolution)
   Attachment “A”
   Linda Forte

III. Receipt of Treasurer’s Reports for
      November and December 2017
      (Resolutions)
      Attachment “B”
      Kelly Shovan

PROJECTS

I. Small Business and Commercial Corridor
   Revitalization Program: Mort Crim
   Communications Contract Extension
   (Resolution)
   Attachment “C”
   Michael Rafferty

II. Small Business and Commercial Corridor
    Revitalization Program: Media Genesis
    Contract Extension
    (Resolution)
    Attachment “D”
    Michael Rafferty

III. Small Business and Commercial Corridor
     Revitalization Program: Build Institute
     Contract Extension
     (Resolution)
     Attachment “E”
     Michael Rafferty

IV. Small Business and Commercial Corridor
    Revitalization Program: Lifeline Contract
    Extension
    (Resolution)
    Attachment “F”
    Michael Rafferty
V. Small Business and Commercial Corridor Revitalization Program: Clark Hill 2018 Contract Renewal (Resolution) Attachment “G”

VI. Small Business and Commercial Corridor Revitalization Program: Hennessey Engineers 2018 Contract Renewal (Resolution) Attachment “H”

VII. I-94 Industrial Park Project: Mt. Elliott St. Road Reconstruction—Authorization to Accept Funding from the City and DEGA (Resolution) Attachment “I”

VIII. Eastern Market Planning Study: Selection of Consultant (Resolution) Attachment “J”

ADMINISTRATION
I. Delegation of Authority (Resolution) Attachment “K”

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT