

Economic Development Corporation of the City of Detroit

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

# AGENDA

# GENERAL

I. Call to Order

Linda Forte

Chairperson

II. Approval of January 23, 2017 Minutes

Linda Forte

(Resolution)
Attachment "A"

# **PROJECTS**

I. Motor City Match Round 10 Business

Anthony Askew

Awards (Resolution)

Attachment "B"

II. Motor City March Round 10 Building

Michael Marshall

Awards (Resolution)

Attachment "C"

#### **ADMINISTRATION**

I. Delegation of Authority

(Resolution)

Attachment "D"

Rebecca Navin

#### OTHER MATTERS

### **PUBLIC COMMENT**

#### **ADJOURNMENT**