

Economic Development Corporation of the City of Detroit

## REGULAR MEETING OF THE BOARD OF DIRECTORS ECONOMIC DEVELOPMENT CORPORATION TUESDAY, MAY 22, 2018 8:30 A.M.

## AGENDA

<u>GENERAL</u> I.	Call to Order	Linda Forte Chairperson
II.	Approval of April 24, 2018 Minutes (Resolution) Attachment "A"	Linda Forte
III.	Receipt of Treasurer's Report for April 2018 (Resolution) Attachment "B"	Kelly Shovan
PROJECTS I.	I-94 Industrial Park Project: Site Landscape Landscape Maintenance Contract with Grace Management Services, Inc. (Resolution) Attachment "C"	Cleveland Dailey III
II.	I-94 Industrial Park Project: Approval of Construction Contract for Georgia Street (Resolution) Attachment "D"	Orza Robertson
III.	Motor City Match/Motor City Re-Store: Personal Services Agreement for Architectural and Design Services (Resolution) Attachment "E"	Helen Broughton
IV.	Motor City Re-Store: Recommendations for Round 3 Business Awards (Resolution)  Attachment "F"	Hafsa Khan

ADMINISTRATION
OTHER MATTERS
PUBLIC COMMENT
ADJOURNMENT