REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, MAY 28, 2019
8:30 A.M.

AGENDA

GENERAL

I. Call to Order
   Linda Forte
   Chairperson

II. Approval of Minutes of May 14, 2019
    Regular EDC Meeting
    (Resolution)
    Attachment “A”
    Linda Forte

III. Receipt of Treasurer’s Report for April 2019
     (Resolution)
     Attachment “B”
     Kelly Shovan

PROJECTS

I. Motor City Re-Store: Amendment to Round 3
   Awards
   (Resolution)
   Attachment “C”
   Mariangela Pledl

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT