REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, JUNE 12, 2018
8:45 A.M.

AGENDA

GENERAL
I. Call to Order
   Linda Forte
   Chairperson

II. Approval of May 22, 2018 Minutes
    (Resolution)
    Attachment “A”
    Linda Forte

PROJECTS

ADMINISTRATION
I. EDC Budget for FY 2018-2019
   (Resolution)
   Attachment “B”
   Jennifer Kanalos

II. City of Detroit/EDC and DEGC/EDC
    Contracts Authorization
    (Resolution)
    Attachment “C”
    Jennifer Kanalos

III. Election of Officers
     (Resolution)
     Attachment “D”
     Jennifer Kanalos

IV. Schedule of Regular Board Meetings
    for FY 2018-2019
    (Resolution)
    Attachment “E”
    Jennifer Kanalos

V. Report of Actions Taken Under the
   Delegation of Authority
   (For Information Only)
   Attachment “F”
   Malinda Jensen

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT