



**CITY OF DETROIT LOCAL DEVELOPMENT FINANCE AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 23, 2020 AT 9:30 AM**

On March 23, 2020, Governor Whitmer issued Executive Order 2020-21, prohibiting in-person work that is not necessary to sustain or protect life. As a result, all meetings of the Local Development Finance Authority (LDFA) will be held by electronic means until restrictions on in-person gatherings have been lifted by the Governor.

All meetings will be held consistent with Executive Order 2020-75 and will provide a means for the community to participate. Meetings will be posted in accordance with the Open Meetings Act, as modified by Executive Order 2020-75.

The City of Detroit **LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) Board of Directors Regular Meeting** will be held on **Tuesday, June 23, 2020 at 9:30 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://zoom.us/j/98165559357?pwd=dIBuQ2tUUXZ0MkNWYmdOdnJVMmZoZz09>

Meeting ID: 981 6555 9357

Password: 260577

One tap mobile

+12678310333,,98165559357# US (Philadelphia)

+13017158592,,98165559357# US (Germantown)

Public Comment: The Local Development Finance Authority respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to mljensen@degc.org. A list of speakers will be generated in the order the requests were received and distributed to the LDFA Board of Directors.



REGULAR MEETING AGENDA

Local Development Finance Authority Board of Directors
Meeting Date/Time: **Tuesday, June 23, 2020 at 9:30 a.m.**

Join Zoom Meeting

<https://zoom.us/j/98165559357?pwd=dIBuQ2tUUXZ0MkNWYmdOdnJVMmZoZz09>

Meeting ID: 981 6555 9357

Password: 260577

General

- | | | |
|------|---|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Roll Call | |
| III. | Approval of Meeting Minutes <ul style="list-style-type: none">October 22, 2019 | Linda Forte |
| IV. | Acceptance of Treasurer's Report <ul style="list-style-type: none">October – December 2019January – March 2020 | Elizabeth Brinson |

Administration

- | | | |
|------|---|------------------|
| I. | Director's Report | Jennifer Kanalos |
| II. | Approval of LDFA Budget for FY 2020-21 <ul style="list-style-type: none">LDFA FY 2020-21 Budget | Jennifer Kanalos |
| III. | Amendment of LDFA/DEGC Contract for FY 2020-21 | Jennifer Kanalos |
| IV. | Regular LDFA Board Meeting Dates for FY 2020-21 | Jennifer Kanalos |

Projects

Other Matters

Public Comment

Adjournment