

REGULAR MEETING OF THE BOARD OF DIRECTORS ECONOMIC DEVELOPMENT CORPORATION TUESDAY, JUNE 25, 2019 8:30 A.M.

AGENDA

GENERAL

I. Call to Order Linda Forte Chairperson

II. Approval of Minutes of June 11, 2019 Linda Forte

Regular EDC Meeting (Resolution)

Attachment "A"

III. Receipt of Treasurer's Report for May 2019 Kelly Shovan

(Resolution)

Attachment "B"

PROJECTS

I. Motor City Match: Round 15 Building Awards Andrew Lucco

(Resolution)

Attachment "C"

II. Motor City Match: Round 15 Business Awards Andrew Lucco

(Resolution)

Attachment "D"

III. Motor City Re-Store: Round 6 Awards Gregoire Eugene-Lewis

(Resolution)

Attachment "E"

IV. Motor City Re-Store: Round 7 Awards Gregoire Eugene-Lewis

(Resolution)

Attachment "F"

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT