



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, SEPTEMBER 25, 2018
8:30 A.M.**

A G E N D A

GENERAL

- | | | |
|------|---|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of August 7, 2018 Minutes
(Resolution)
Attachment "A" | Linda Forte |
| III. | Receipt of Treasurer's Report for July and
August 2018
(Resolution)
Attachment "B" | Kelly Shovan |

PROJECTS

- | | | |
|------|---|------------------|
| I. | Casino Loan Program: Detroit Galley
(Resolution)
Attachment "C" | Denise Hundley |
| II. | CDBG Consultant Services
(Resolution)
Attachment "D" | Mariangela Pledl |
| III. | Motor City Match: Business Planning and
Technical Assistance
(Resolution)
Attachment "E" | Pierre Batton |

ADMINISTRATION

- | | | |
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| I. | Report of Actions Taken Under
Delegation of Authority
(For Information Only)
Attachment "F" | Malinda Jensen |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT