



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, NOVEMBER 28, 2017
8:30 A.M.**

AGENDA

GENERAL

- | | | |
|------|---|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of November 14, 2017 Minutes
(Resolution)
Attachment "A" | Linda Forte |
| III. | Receipt of Treasurer's Report for Oct. 2017
(Resolution)
Attachment "B" | Kelly Shovan |

PROJECTS

- | | | |
|------|--|-----------------|
| I. | Tiger Stadium Site Redevelopment:
Requested Information Regarding
Crumb Rubber
(For Information Only)
Attachment "C" | Sarah Pavelko |
| II. | Tiger Stadium Site Redevelopment:
1st Amendment to the Amended and
Restated Development Agreement
with Detroit Police Athletic League
(Resolution)
Attachment "D" | Sarah Pavelko |
| III. | Motor City Re-Store: Recommendations for
Round 1 Business Awards
(Resolution)
Attachment "E" | Keith Rodgerson |

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT