REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, DECEMBER 18, 2018
8:30 A.M.

AGENDA

GENERAL

I. Call to Order
   Linda Forte
   Chairperson

II. Approval of November 13, 2018 Minutes (Resolution)
    Attachment "A"
    Linda Forte

III. Receipt of Treasurer’s Report for October and November 2018 (Resolutions)
     Attachment "B"
     Kelly Shovan

PROJECTS

I. Small Business and Commercial Corridor Revitalization Program: Authorization to Replenish Funding for Community Development Block Grant Subrecipient Agreement (Resolution)
   Attachment "C"
   Mariangela Pledl

II. I-94 Industrial Park Project: Class Action Lawsuit—Engagement of Counsel (Resolution)
    Attachment "D"
    Rebecca Navin

III. East Riverfront District: Approval to Change Contractor Selection for Soil Stockpile Removal (Resolution)
     Attachment "E"
     Sarah Pavelko

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT

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