REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, APRIL 11, 2017
8:30 A.M.

AGENDA

GENERAL
I. Call to Order
   Linda Forte
   Chair

II. Approval of March 7, 2017 Minutes
    (Resolution)
    Attachment "A"

III. Receipt of Treasurer's Report for
     February 2017
    (Resolutions)
    Attachment "B"

PROJECTS
I. I-94 Industrial Park Project: Georgia Street
   Road Reconstruction Project—Contract with
   GWE Design and Engineering Services
   (Resolution)
   Attachment "C"

II. Waterfront East/West Development Program:
    Administrative Costs
    (Resolution)
    Attachment "D"

III. Small Business and Commercial Corridor
    Revitalization Program: Space Awardee
    Education
    (For Information Only)
    Attachment "E"

ADMINISTRATION
I. Authorized Signatories for EDC Bank Accounts
   (Resolution)
   Attachment "F"

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT

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