

REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors Meeting Date/Time: **Tuesday**, **June 25**, **2024**, **at 9:15 a.m.**

Join Zoom Meeting

https://us06web.zoom.us/j/82934954136?pwd=5EDSy5QJlqh09bdGvx92hdcNzpxasN.1

Meeting ID: 829 3495 4136

Passcode: 345418

GENERAL

I. Call to Order Chairperson

II. Roll Call

III. Approval of May 28, 2024 Meeting Minutes Chairperson (Resolution)

May 28, 2024 EDC Minutes

GENERAL

I. Small Business Presentation Sean Gray

II. Motor City Match Recommendation for Madison Schillig ARPA Qualified Technical Assistance Providers

III. Motor City Match Recommendation for Madison Schillig Round 27 Awards

IV. 3536 Michigan Avenue and Back Bar Lexi Shaw Detroit LLC – Casino Loan Program

<u>ADMINISTRATIVE</u> Chairperson

OTHER MATTERS Chairperson



PUBLIC COMMENT Chairperson

ADJOURNMENT Chairperson