

### **REGULAR MEETING AGENDA**

Economic Development Corporation Board of Directors Meeting Date/Time: **Tuesday**, **October 28**, **2025**, **at 9:00 a.m**.

### Join Zoom Meeting

 $\frac{https://us06web.zoom.us/j/85029220503?pwd=u0aNI0Qa7DFnmipM4mJfD1zza5h7}{GI.1}$ 

Meeting ID: 850 2922 0503

Passcode: 087895

## **GENERAL**

I. Call to Order Chairperson

II. Roll Call

III. Approval of September 9, 2025 Meeting Minutes Chairperson (Resolution)

• September 9, 2025 EDC Minutes

IV. Receipt for Treasurer Report for Kelly Shovan

August 2025

Administrative Fees

August 2025 Treasurer's Report

# **ADMINISTRATIVE**

I. EDC Audited Financial Statements and Management Jennifer Kanalos Report as of June 30, 2025

#### **PROJECTS**

I. East Riverfront Presentation David Howell (For Information Only)

II. Waterfront East/West Development Projects: Jennifer Kanalos

III. Motor City Match Presentation Madison Schillig (For Information Only)



IV. Motor City Match Round 28 Awards: She Madison Schillig Hers His Beauty LLC Address Change

V. Motor City Match Round 28 Awards: The Deep Madison Schillig End Café & Gallery LLC Address Change

OTHER MATTERS Chairperson

PUBLIC COMMENT Chairperson

<u>ADJOURNMENT</u> Chairperson