



## REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors  
Meeting Date/Time: **Tuesday, August 27, 2024, at 9:00 a.m.**

### *Join Zoom Meeting*

<https://us06web.zoom.us/j/88142126032?pwd=4cNjL55DUcj6IUxP6WC0Qzd6EonraU.1>

Meeting ID: 881 4212 6032  
Passcode: 963826

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### GENERAL

- |      |                                                                                                                                    |              |
|------|------------------------------------------------------------------------------------------------------------------------------------|--------------|
| I.   | Call to Order                                                                                                                      | Chairperson  |
| II.  | Roll Call                                                                                                                          |              |
| III. | Approval of June 25, 2024 Meeting Minutes (Resolution) <ul style="list-style-type: none"><li>• June 25, 2024 EDC Minutes</li></ul> | Chairperson  |
| IV.  | Receipt for Treasurer Report for June 2024 (Resolution) <ul style="list-style-type: none"><li>• June Treasurer's Report</li></ul>  | Kelly Shovan |

### GENERAL

- |     |                                                                              |                  |
|-----|------------------------------------------------------------------------------|------------------|
| I.  | Motor City Match Round 25 Awards: District 4 Mini Market, LLC Address Change | Madison Schillig |
| II. | Motor City Match Recommendation to Extend Round 23 Awards                    | Madison Schillig |

### ADMINISTRATIVE

Chairperson

### OTHER MATTERS

Chairperson

### PUBLIC COMMENT

Chairperson

### ADJOURNMENT

Chairperson