



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOCAL DEVELOPMENT FINANCE AUTHORITY
TUESDAY, JULY 2, 2024
9:00 A.M.**

AGENDA

GENERAL

- | | |
|--|----------------------------|
| I. Call to Order | Linda Forte
Chairperson |
| II. Approval of Minutes of October 24, 2023 Meeting
(Resolution) | Linda Forte |
| III. Acceptance of Treasurer's Report for
October 2023 through May 2024
(Resolution) | Glen Long, Jr. |

ADMINISTRATION

- | | |
|---|------------------|
| I. Approval and Adoption of the LDFA Budget
for FY 2024-2025

(Memo, Resolution and Budget) | Jennifer Kanalos |
| II. DEGC/LDFA Professional Services
Agreement for FY 2024-2025
(Memo, Resolution and Agreement) | Jennifer Kanalos |
| III. LDFA Regular Board Meeting Dates for
FY 2024-2025

(Memo and Resolution) | Jennifer Kanalos |
| IV. Election of Officers
(Memo and Resolution) | Jennifer Kanalos |

PROJECTS



500 Griswold, Suite 2200
Detroit, MI 48226

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT