



**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
LOCAL DEVELOPMENT FINANCE AUTHORITY  
TUESDAY, JUNE 25, 2024  
10:30 A.M.**

**AGENDA**

**GENERAL**

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

**ADMINISTRATION**

- |   |                  |
|---|------------------|
| I. Approval and Adoption of the LDFA Budget<br>for FY 2024-2025<br><br>(Memo, Resolution and Budget)  | Jennifer Kanalos |
| II. DEGC/LDFA Professional Services<br>Agreement for FY 2024-2025<br>(Memo, Resolution and Agreement) | Jennifer Kanalos |
| III. LDFA Regular Board Meeting Dates for<br>FY 2024-2025<br><br>(Memo and Resolution)                | Jennifer Kanalos |
| IV. Election of Officers<br>(Memo and Resolution)   | Jennifer Kanalos |

**PROJECTS**



500 Griswold, Suite 2200  
Detroit, MI 48226

**OTHER BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**