



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, DECEMBER 8, 2020 AT 9:00 AM**

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic issued on or about 10-09-2020 by the Detroit Health Department, the Economic Development Corporation will convene electronic meetings.

The **Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting** will be held on **Tuesday, December 8, 2020 at 9:00 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://zoom.us/j/91798660881?pwd=cGpSUkttM04vMngwVkYwbnFRNWZGdz09>

Meeting ID: 917 9866 0881

Passcode: 190756

One tap mobile

+12678310333,,91798660881# US (Philadelphia)

+13017158592,,91798660881# US (Washington D.C)

788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 917 9866 0881

Public Comment: The EDC respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to mjensen@degc.org. A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Economic Development Corporation to provide input or ask questions on any business that will come before the EDC may send an email to mjensen@degc.org and such input or questions will be distributed to the EDC Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at [\(313\) 224-4950](tel:(313)224-4950), through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors
Meeting Date/Time: **Tuesday, December 8, 2020 at 9:00 a.m.**

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GENERAL

- | | | |
|------|---|----------------------------|
| I. | Call to Order | Linda Forte Chairperson |
| II. | Roll Call | |
| III. | Approval of November 10, 2020 Meeting Minutes | Linda Forte |
| IV. | Treasurer's Report for October 2020 | Kelly Shovan |

PROJECTS

- | | | |
|-----|--|--------------|
| I. | La Joya Gardens – Loan and Grant Request | Nevan Shokar |
| II. | Detroit Gateway Park Outlet Mall, LLC Casino Loan/National Retail/UDAG Loan Restructure | Lexi Mabry |

ADMINISTRATION

Linda Forte

OTHER MATTERS

Linda Forte

PUBLIC COMMENT

Linda Forte

ADJOURNMENT

Linda Forte