



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 28, 2021, 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 reinstated on August 25, 2021 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, September 28, 2021, at 9:00 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/83786118730?pwd=bkxoQ3o5Smx3Q0hHM2V3NnJCVH ZCQT09>

Meeting ID: 837 8611 8730

Passcode: 806377

One tap mobile

+13126266799,,83786118730# US (Chicago)

+14702509358,,83786118730# US (Atlanta)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 837 8611 8730

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 mljensen@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 mljensen@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, 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, September 28, 2021, at 9:00 a.m.**

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GENERAL

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Roll Call | |
| III. | Approval of September 21, 2021 Meeting Minutes
(Resolution) | Linda Forte |
| IV. | Receipt of Treasurer's Report for August 2021 | Kelly Shovan |

PROJECTS

- | | | |
|----|---|--------------|
| I. | UDAG Recycled Funds: Grant Funding for
La Joya Gardens Project | Nevan Shokar |
|----|---|--------------|

ADMINISTRATIVE

Linda Forte

OTHER MATTERS

Linda Forte

PUBLIC COMMENT

Linda Forte

ADJOURNMENT

Linda Forte