

EDC Board Meeting

Time: December 17, 2019 8:30 AM - 9:30 AM EST

Location: Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226



<u>Section</u>	Agenda Item	Presenter	Page
GENERAL			
I.	Call to Order	Linda Forte , Chairperson	1
II.	Approval of Minutes of November 20, 2019 Special Board Meeting (Resolution)	Linda Forte	4
	<ul style="list-style-type: none"> November 20, 2019 Minutes 		5
III.	Treasurer's Report for November 2019 (Resolution)	Kelly Shovan	63
	<ul style="list-style-type: none"> EDC Treasurer's Report for November 2019 		64
PROJECTS			
I.	Streetscape Mitigation Loan Fund Program: Approval of Loan to Sherwood Forrest Art Gallery (Memo, Resolution and Exhibit A)	Pierre Batton	70
II.	I-94 Industrial Park Project/Mt. Elliott Improvement Project: Contract with Giffels Webster Engineers to Provide Design and Engineering Services (Memo and Resolution)	Orza Robertson	74
III.	Third Amendment to the Amended and Restated Development Agreement with Detroit Police Athletic League (Memo and Resolution)	Sarah Pavelko	77
IV.	East Riverfront: Authorization to Extend EDC Loan for the Stone Soap Building and Conrail Properties (Memo and Resolution)	Sarah Pavelko	81

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V.	I-94 Industrial Park Project: Amendment to the Sale of 9.017 Acres to Flex-N-Gate Detroit LLC (Memo, Resolution and Exhibit A)	Jean Belanger	84
VI.	Casino Loan Fund: Amendment to Loan to Laughter in the Sun LLC (Memo and Resolution)	Denise Hundley	88
<u>ADMINISTRATION</u>			
I.	Audited Financial Statements and Management Report for Fiscal Year Ending June 30, 2019 (Memo and Resolution)	Jennifer Kanalos	92
II.	Casino Development Fund--EDC Loan Late Fee Policy (Memo and Resolution)	Glen Long, Jr.	94
<u>OTHER MATTERS</u>		Linda Forte	
<u>PUBLIC COMMENT</u>		Linda Forte	
<u>ADJOURNMENT</u>		Linda Forte	