



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, June 24, 2025, at 9:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/84838264126?pwd=PakapfODliawTftrmZBTha6aYB6Xed.1>

Meeting ID: 848 3826 4126

Passcode: 328112

GENERAL

- | | | |
|------|--|-------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of May 27, 2025 Meeting Minutes
(Resolution) | Chairperson |
| | • May 27, 2025 EDC Minutes | |

ADMINISTRATIVE

- | | | |
|----|---|------------------|
| I. | EDC Budget Amendment for FY 2024-2025
(Memo, Resolution and Exhibit A) | Jennifer Kanalos |
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PROJECTS

- | | | |
|-----|--|------------------|
| I. | Gap Financing Loan Fund: Modification
Request for Speramus Partners. LLC | Lexi Shaw |
| II. | Motor City Match Round 25 Awards:
Dollar Daze Plus Two Inc. Entity Change | Madison Schillig |

OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson