



## REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, January 14, 2025, at 9:00 a.m.**

### *Join Zoom Meeting*

<https://us06web.zoom.us/j/81813425970?pwd=1vp0Cr65RCatFQbxlfV4sfr0O05bcx.1>

**Meeting ID: 818 1342 5970**

**Passcode: 847899**

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## GENERAL

- |      |   |              |
|------|---|--------------|
| I.   | Call to Order   | Chairperson  |
| II.  | Roll Call   |              |
| III. | Approval of November 12, 2024 Meeting Minutes (Resolution) <ul style="list-style-type: none"><li>November 12, 2024 EDC Minutes</li></ul>  | Chairperson  |
| IV.  | Receipts for Treasurer Reports for October and November 2024 <ul style="list-style-type: none"><li>October 2024 Treasurer's Report</li><li>November 2024 Treasurer's Report</li></ul> | Kelly Shovan |

## PROJECTS

- |      |   |                  |
|------|---|------------------|
| I.   | Motor City Match Recommendation to Extend Round 25 Awards                 | Madison Schillig |
| II.  | Motor City Match Round 21 Awards: Detroit Future Ops LLC Address Change   | Madison Schillig |
| III. | Motor City Match Round 23 Awards: Wellness On the Rise LLC Address Change | Madison Schillig |
| IV.  | Motor City Match Round 25 Awards: Little Liberia, LLC Address Change      | Madison Schillig |



**ADMINISTRATIVE**

Chairperson

**OTHER MATTERS**

Chairperson

**PUBLIC COMMENT**

Chairperson

**ADJOURNMENT**

Chairperson