



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, May 27, 2025, at 9:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/81789668240?pwd=34FhXstnE0dxF9aaHRSqTheDxb67TA.1>

Meeting ID: 817 8966 8240

Passcode: 999217

GENERAL

- | | | |
|------|---|--------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of April 22, 2025 Meeting Minutes
(Resolution) <ul style="list-style-type: none">• April 22, 2025 EDC Minutes | Chairperson |
| IV. | Receipt for Treasurer Reports for April 2025 <ul style="list-style-type: none">• April 2025 Treasurer's Report | Kelly Shovan |

ADMINISTRATIVE

- | | | |
|------|---|------------------|
| I. | EDC Budget for FY 2025-2026
(Memo, Resolution and Exhibit A) | Jennifer Kanalos |
| II. | DEGC/EDC Contract Authorization
Contract Authorization
(Memo, Resolution and Exhibit A) | Jennifer Kanalos |
| III. | City of Detroit/EDC Contract Authorization
(Memo) | Jennifer Kanalos |
| IV. | Election of Officers FY 2025-2026
(Memo and Resolution) | Jennifer Kanalos |
| V. | Schedule of Regular Board Meetings
for FY 2025-2026
(Memo and Resolution) | Jennifer Kanalos |



VI. Schedule of Finance Committee Meetings
for FY 2025-2026
(Memo and Resolution)

Jennifer Kanalos

PROJECTS

- I. New Motor City Match General
Fund Scope and Budget
(Memo and Resolution)
- II. 1530 Bagley EGLE Grant Acceptance
(Memo and Resolution)

Madison Schillig

Brian Vosburg

OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson