



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, July 22, 2025, at 9:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/84280583956?pwd=BQeleWnkbWhadEKdTXII0j572Yly6a.1>

Meeting ID: 842 8058 3956

Passcode: 466152

GENERAL

- | | | |
|------|---|--------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of June 24, 2025 Meeting Minutes
(Resolution) <ul style="list-style-type: none">• June 24, 2025 EDC Minutes | Chairperson |
| IV. | Receipt for Treasurer Reports for May 2025 <ul style="list-style-type: none">• May 2025 Treasurer's Report | Kelly Shovan |

PROJECTS

- | | | |
|------|--|----------------------|
| I. | Motor City Match: Recommendation
for Round 29 Awards | Madison Schillig |
| II. | Motor City Match: Request to Approve
Technical Assistance Service Providers | Madison Schillig |
| III. | Resolution for Neighborhood Development
Corporation Project #1: Additional Engineering
And Design Services | Cleveland Dailey III |

ADMINISTRATIVE

- | | | |
|----|--|------------------|
| I. | Election of Officers – Amendment to
Current Slate | Jennifer Kanalos |
|----|--|------------------|



- II. Election of an EDC Finance Committee Member

Jennifer Kanalos

OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson