



**CITY OF DETROIT LOCAL DEVELOPMENT FINANCE AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 28, 2022 AT 10:00 AM**

The Local Development Finance Authority of the City of Detroit (LDFA) Board of Directors Regular Meeting will be held on **Tuesday, June 28, 2022, at 10:00 a.m. in the offices of the Detroit Economic Growth Corporation**, 500 Griswold, Suite 2200, Detroit, MI 48226.

The DEGC will convene the EDC Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:

- **Masking**
 - *Masking is encouraged for all Board members, staff and visitors whether you are vaccinated or not*
 - *If you forget your mask at home, disposable surgical masks will be located at each entry for your use.*
- **Social Distancing**
 - *DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines.*

DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/89136134755?pwd=Z3MyWEd5d2NJZkR4ZGNnQXNIN2J0dz09>

Meeting ID: 891 3613 4755

Passcode: 276196

One tap mobile

+13126266799,,89136134755# US (Chicago)

+14702509358,,89136134755# US (Atlanta)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 891 3613 4755



Public Comment: The LDFA respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to mljensen@degc.org. A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the LDFA to provide input or ask questions on any business that will come before the LDFA may send an email to mljensen@degc.org and such input or questions will be distributed to the LDFA Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at [\(313\) 224-4950](tel:(313)224-4950), through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



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LOCAL DEVELOPMENT FINANCE AUTHORITY
TUESDAY, JUNE 28, 2022
10:00 A.M.**

AGENDA

GENERAL

- | | |
|--|----------------------------|
| I. Call to Order | Linda Forte
Chairperson |
| II. Approval of Minutes of October 26, 2021 Meeting
(Resolution) | Linda Forte |
| III. Acceptance of Treasurer's Report for October 2021
through May 2022
(Resolution) | Glen Long, Jr. |

ADMINISTRATION

- | | |
|---|------------------|
| I. Director's Report
(For Information Only) | Jennifer Kanalos |
| II. Approval and Adoption of LDFA Budget for FY 2022-2023
(Resolution) | Jennifer Kanalos |
| III. Amendment of LDFA/DEGC Contract for FY 2022-2022
(Resolution) | Jennifer Kanalos |
| IV. Regular LDFA Board Meeting Dates for FY 2022-2023
(Resolution) | Jennifer Kanalos |

PROJECTS

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT