

Economic Development Corporation of the City of Detroit

REGULAR MEETING OF THE BOARD OF DIRECTORS **ECONOMIC DEVELOPMENT CORPORATION** TUESDAY, FEBRUARY 26, 2019 8:30 A.M.

AGENDA

OFNEDAL	AGLNDA	
<u>GENERAL</u> l.	Call to Order	Linda Forte Chairperson
II.	Approval of January 22, 2019 Minutes (Resolution) Attachment "A"	Linda Forte
III.	Receipt of Treasurer's Report for January 2019 (Resolution) Attachment "B"	Kelly Shovan
PROJECTS I.	Motor City Match: Approval of Round 14 Building Awards (Resolution) Attachment "C"	Pierre Batton
II.	Motor City Match: Approval of Round 14 Business Awards (Resolution) Attachment "D"	Pierre Batton
III.	Motor City Match: Awardee Education (Resolution) Attachment "E"	Pierre Batton
IV.	Small Business and Commercial Corridor Revitalization Program: Marketing and Communications Services (Resolution) Attachment "F"	Charlotte Fisher
ADMINISTRATION		

Report of Actions Taken under the **Delegation of Authority** (For Information Only) Attachment "F"

Malinda Jensen

OTHER MATTERS **PUBLIC COMMENT ADJOURNMENT**