



**Economic Development Corporation
Finance Committee Meeting Agenda
Meeting Date/Time: Tuesday, June 24, 2025 at 8:30 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/81272835585?pwd=l8hvMu5faPZFIR2FaRC6EW9xocygYt.1>

**Meeting ID: 812 7283 5585
Passcode: 602714**

GENERAL

- | | | |
|------|----------------------------------|-------|
| I. | Call to Order | Chair |
| II. | Roll Call | Chair |
| III. | Approval of May 27, 2025 Minutes | Chair |

ADMINISTRATION

- | | | |
|----|---|------------------|
| I. | EDC Budget Amendment for FY 2024-25
(Memo and Exhibit A) | Jennifer Kanalos |
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PROJECTS

- | | | |
|----|---|-----------|
| I. | Gap Financing Loan Fund: Modification
Request for Speramus Partners. LLC | Lexi Shaw |
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OTHER

PUBLIC COMMENT

ADJOURNMENT