



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors
Meeting Date/Time: **Tuesday, March 25, 2025, at 9:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/81062916254?pwd=aOrgoPZRmlO28EljhognY7NjzwLrTA.1>

Meeting ID: 810 6291 6254
Passcode: 751048

GENERAL

- | | | |
|------|--|-------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of January 14, 2025 Meeting Minutes (Resolution) <ul style="list-style-type: none">January 14, 2025 EDC Minutes | Chairperson |
| IV. | Receipts for Treasurer Reports for December 2024 and January 2025 <ul style="list-style-type: none">December 2024 Treasurer's ReportJanuary 2025 Treasurer's Report | Treasurer |

PROJECTS

- | | | |
|------|--|------------------|
| I. | Proposed EDC Development Gap Financing Loan Request for Lee Plaza | David Howell |
| II. | Motor City Match: Recommendation for Round 28 Awards | Madison Schillig |
| III. | Motor City Match Business Awards Round 20 Awardee: Naturally Fly Detroit, LLC Address Correction | Madison Schillig |
| IV. | Motor City Match Round 27 Awards: Shop Coup Inc. DBA Shop Coup D'Etat Entity Change | Madison Schillig |

ADMINISTRATIVE



- I. Schedule of Regular EDC Finance Committee Meetings for FY 2024-2025

Jennifer Kanalos

OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson