



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors
Meeting Date/Time: **Tuesday, May 14, 2024, at 9:15 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/82817675232?pwd=TlILa87qWoWs6YbxcnBvNH4jgKBrGj.1>

Meeting ID: 828 1767 5232
Passcode: 308537

GENERAL

- | | | |
|------|---|--------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of May 2, 2024 Meeting Minutes (Resolution) <ul style="list-style-type: none">• May 2, 2024 EDC Minutes | Chairperson |
| IV. | Receipt for Treasurer Report for April 2024 (Resolution) <ul style="list-style-type: none">• April Treasurer's Report | Kelly Shovan |

GENERAL

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|-----|---|---------------|
| I. | East Riverfront: Parking Lot Agreements | David Howell |
| II. | Motor City Match Round 20 Awards: Commoditeas Tea, LLC Address Change and Grant Extension | Ashley Dreyer |

ADMINISTRATIVE

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| I. | EDC Budget for FY 2024-2025 (Memo, Resolution and Exhibit A) | Jennifer Kanalos |
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|---|------------------|
| II. DEGC/EDC Contract Authorization
Contract Authorization
(Memo, Resolution and Exhibit A) | Jennifer Kanalos |
| III. City of Detroit/EDC Contract Authorization
(Memo and Resolution) | Jennifer Kanalos |
| IV. Election of Officers
(Memo and Resolution) | Jennifer Kanalos |
| V. Schedule of Regular Board Meetings
for FY 2024-2025
(Memo and Resolution) | Jennifer Kanalos |

OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson