



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, OCTOBER 9, 2018
8:30 A.M.**

AGENDA

GENERAL

- | | | |
|-----|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of September 25, 2018 Minutes
(Resolution)
Attachment "A" | Linda Forte |

PROJECTS

- | | | |
|-----|---|---------------|
| I. | Motor City Match Pop-Up Track
(Resolution)
Attachment "B" | Pierre Batton |
| II. | Orleans Landing Phase II Purchase
Option Assignment & Term Sheet
(Resolution)
Attachment "C" | Sarah Pavelko |

ADMINISTRATION

- | | | |
|----|---|------------------|
| I. | Receipt of Audited Financial Statements
Statements and Management Report for
Fiscal Year Ending June 30, 2018
(Resolution)
Attachment "D" | Jennifer Kanalos |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT