



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, JUNE 26, 2018
8:30 A.M.**

AGENDA

GENERAL

- | | | |
|------|---|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of June 12, 2018 Minutes
(Resolution)
Attachment "A" | Linda Forte |
| III. | Treasurer's Report for May 2018
(Resolution)
Attachment "B" | Kelly Shovan |

PROJECTS

- | | | |
|-----|---|------------------|
| I. | Tiger Stadium Site Redevelopment:
Second Amendment of the
PAL Development Agreement
(Resolution)
Attachment "C" | Sarah Pavelko |
| II. | Motor City Re-Store Program: City
Contract for Construction Awards
(Resolution)
Attachment "D" | Mariangela Pledl |

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT