



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, AUGUST 23, 2016
8:30 A.M.**

A G E N D A

GENERAL

- | | |
|---|----------------------|
| I. Call to Order | Linda Forte
Chair |
| II. Approval of Minutes of July 20, 2016 Meeting
(Resolution)
Attachment "A" | Linda Forte |
| III. Receipt of Treasurer's Report for June and
July 2016
(Resolutions)
Attachment "B" | Glen Long, Jr. |

PROJECTS

- | | |
|---|---------------------------------|
| I. CBDG Declared Disaster Recovery Grant:
Sub-Subrecipient Agreement with
Detroit Riverfront Conservancy
(Resolution)
Attachment "C" | Will Tamminga/
Rebecca Navin |
| II. I-94 Industrial Park Project: Acceptance of EDC
Grant Funds and City Matching Funds for
Georgia Street Reconstruction
(Resolution)
Attachment "D" | Will Tamminga/
Malik Goodwin |

ADMINISTRATIVE

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT