



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, January 23, 2024, at 9:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/84402753759?pwd=US0WRcFC31xkaw1MU7noUldJJea6Tv.1>

Meeting ID: 844 0275 3759

Passcode: 550254

GENERAL

- | | | |
|------|--|--------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of October 24, 2023 Meeting Minutes (Resolution) <ul style="list-style-type: none">• October 24, 2023 EDC Minutes | Chairperson |
| IV. | Receipt for Treasurer's Reports for October, November, and December 2023 (Resolutions) <ul style="list-style-type: none">• October 2023 Treasurer's Report• November 2023 Treasurer's Report• December 2023 Treasurer's Report | Kelly Shovan |

PROJECTS

- | | | |
|------|---|------------------|
| I. | Fisher Body 21 EGLE Grant Acceptance | Brian Vosburg |
| II. | Motor City Match Recommendation for Round 25 Awards | Drew Lucco |
| III. | Motor City Match Recommendation to Extend Awards | Drew Lucco |
| IV. | FY24 Coastal Management and Construction Grant Opportunity through the Michigan Department of Environment, Great Lakes And Energy's Water Resources Division Coastal Management Program | Cleveland Dailey |
| V. | Neighborhood Development Corporation | Cleveland Dailey |



Project #1: Engineering and Design
Services

VI. Neighborhood Development Corporation
Project #1: Amendment to Contract for
Design and Facilitator Services – Giffels
Webster

Cleveland Dailey

ADMINISTRATIVE

Chairperson

OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson