



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, FEBRUARY 14, 2017
8:30 A.M.**

AGENDA

GENERAL

- | | | |
|------|---|-----------------------------------|
| I. | Call to Order | Jonathan Quarles
Vice Chairman |
| II. | Approval of January 10, 2017 Minutes
(Resolution)
Attachment "A" | Jonathan Quarles |
| III. | Receipt of Treasurer's Report for
December 2017
(Resolutions)
Attachment "B" | Glen Long, Jr. |

PROJECTS

- | | | |
|------|--|----------------------|
| I. | Small Business and Commercial Corridor
Revitalization Program: Market Retail
Study Professional Services Agreement
(Resolution)
Attachment "C" | Lily Hamburger |
| II. | Motor City Match: Personal Services
Contract for Michael Forsyth 2017
Consultant Services
(For Information Only)
Attachment "D" | Michael Rafferty |
| III. | Small Business and Commercial Corridor
Revitalization Program: Marketing and
Communication Services
(Resolution)
Attachment "E" | Michael Rafferty |
| IV. | Funding Agreements with DPW and
Trident-Checker, LLC to Reimburse
Right of Way Improvements
(Resolution)
Attachment "F" | Cleveland Dailey III |

- V. Beltline Greenway: Professional Services Agreement for Environmental Consulting Services with AKT Peerless (Resolution)
Attachment "G" Adrienne Zeigler

ADMINISTRATION

- I. Freedom of Information Act Procedures and Guidelines (Resolution)
Attachment "H" Rebecca Navin
- II. Restructuring of Disclosure and Committee Practices (Resolution)
Attachment "I" Rebecca Navin

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT