



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, DECEMBER 7, 2021, AT 9:00 AM**

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic reinstated on August 25, 2021 by the Detroit Health Department, the Economic Development Corporation will convene electronic meetings.

The **Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting** will be held on **Tuesday, December 7, 2021, at 9:00 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86849989575?pwd=VDh5aGJycjQ0dWxKTmRXSVZrU0M0Zz09>

**Meeting ID: 868 4998 9575**

**Passcode: 521903**

**One tap mobile**

**+14702509358,,86849989575# US (Atlanta)**

**+14703812552,,86849989575# US (Atlanta)**

**988 788 0099 US Toll-free**

**877 853 5247 US Toll-free**

**Public Comment:** The EDC respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to [mljensen@degc.org](mailto:mljensen@degc.org). A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Economic Development Corporation to provide input or ask questions on any business that will come before the EDC may send an email to [mljensen@degc.org](mailto:mljensen@degc.org) and such input or questions will be distributed to the EDC Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at [\(313\) 224-4950](tel:(313)224-4950), through the TTY number 711, or email [crio@detroitmi.gov](mailto:crio@detroitmi.gov) to schedule these services.



## **SPECIAL MEETING AGENDA**

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, December 7, 2021, at 9:00 a.m.**

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### **GENERAL**

- |      |   |                            |
|------|---|----------------------------|
| I.   | Call to Order   | Linda Forte<br>Chairperson |
| II.  | Roll Call   |                            |
| III. | Approval of Minutes of November 23, 2021<br>Regular Board Meeting<br>(Resolution) | Linda Forte                |

### **PROJECTS**

- |     |  |                |
|-----|--|----------------|
| I.  | Tiger Stadium Redevelopment Project Plan<br>Amendment to Development Agreement with<br>American Community Developers<br>(Memo, Resolution and Exhibit A)                 | Rebecca Navin  |
| II. | Amendment to Sub-Recipient Agreement for the<br>Completion of the Mayor Dennis W. Archer Greenway,<br>Formerly the Jos. Campau Greenway Project<br>(Memo and Resolution) | Orza Robertson |

### **ADMINISTRATION**

Linda Forte

### **OTHER MATTERS**

Linda Forte

### **PUBLIC COMMENT**

Linda Forte

### **ADJOURNMENT**

Linda Forte