



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors
Meeting Date/Time: **Tuesday, May 27, 2025, at 9:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/81789668240?pwd=34FhXstnE0dxF9aaHRSqTheDxb67TA.1>

Meeting ID: 817 8966 8240
Passcode: 999217

GENERAL

- | | | |
|------|--|--------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of April 22, 2025 Meeting Minutes (Resolution) <ul style="list-style-type: none">April 22, 2025 EDC Minutes | Chairperson |
| IV. | Receipt for Treasurer Reports for April 2025 <ul style="list-style-type: none">April 2025 Treasurer's Report | Kelly Shovan |

ADMINISTRATIVE

- | | | |
|------|---|------------------|
| I. | EDC Budget for FY 2025-2026 (Memo, Resolution and Exhibit A) | Jennifer Kanalos |
| II. | DEGC/EDC Contract Authorization Contract Authorization (Memo, Resolution and Exhibit A) | Jennifer Kanalos |
| III. | City of Detroit/EDC Contract Authorization (Memo) | Jennifer Kanalos |
| IV. | Election of Officers FY 2025-2026 (Memo and Resolution) | Jennifer Kanalos |
| V. | Schedule of Regular Board Meetings for FY 2025-2026 (Memo and Resolution) | Jennifer Kanalos |



VI. Schedule of Finance Committee Meetings
for FY 2025-2026
(Memo and Resolution)

Jennifer Kanalos

PROJECTS

I. New Motor City Match General
Fund Scope and Budget
(Memo and Resolution)

Madison Schillig

II. 1530 Bagley EGLE Grant Acceptance
(Memo and Resolution)

Brian Vosburg

OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson