

#### **REGULAR MEETING AGENDA**

Economic Development Corporation Board of Directors

Mosting Date/Time: Tuesday, Sontomber 9, 2025, at 9:00 a

Meeting Date/Time: Tuesday, September 9, 2025, at 9:00 a.m.

# Join Zoom Meeting

 $\underline{https://us06web.zoom.us/j/86003417353?pwd=3pRtd2ZaHE7ifJexdMJH0IG6yrtDE8}\underline{.1}$ 

Meeting ID: 860 0341 7353

Passcode: 643105

### **GENERAL**

I. Call to Order Chairperson

II. Roll Call

III. Approval of July 22, 2025 Meeting Minutes Chairperson (Resolution)

July 22, 2025 EDC Minutes

IV. Receipt for Treasurer Reports for Kelly Shovan

June and July 2025

• June 2025 Treasurer's Report

• July 2025 Treasurer's Report

## **PROJECTS**

I. 6000 East Jefferson Avenue EGLE Grant Brian Vosburg Acceptance

II. Motor City Match Round 25 Awards: Rent Madison Schillig Free Coffee Co. LLC Address Change

III. Motor City Match Round 26 Awards: Birdie Madison Schillig Mae's Brunch Bar, LLC Address Change

# **ADMINISTRATIVE**



OTHER MATTERS Chairperson

PUBLIC COMMENT Chairperson

<u>ADJOURNMENT</u> Chairperson