



## REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, April 22, 2025, at 9:00 a.m.**

### *Join Zoom Meeting*

<https://us06web.zoom.us/j/86010255689?pwd=F4Bkqg3gNR6KETPpw9RnDaNJoUhaUh.1>

**Meeting ID: 860 1025 5689**

**Passcode: 956612**

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### **GENERAL**

- |      |                                                                                                                                                                                          |              |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| I.   | Call to Order                                                                                                                                                                            | Chairperson  |
| II.  | Roll Call                                                                                                                                                                                |              |
| III. | Approval of March 25, 2025 Meeting Minutes<br>(Resolution) <ul style="list-style-type: none"><li>• March 25, 2025 EDC Minutes</li></ul>                                                  | Chairperson  |
| IV.  | Receipts for Treasurer Reports for February<br>and March 2025 <ul style="list-style-type: none"><li>• February 2025 Treasurer's Report</li><li>• March 2025 Treasurer's Report</li></ul> | Kelly Shovan |

### **PROJECTS**

- |      |                                                                |                  |
|------|----------------------------------------------------------------|------------------|
| I.   | Proposed EDC Loan Fund Loan Request<br>For King + Cochrane LLC | Kaci Jackson     |
| II.  | UDAG: Release of Encumbrances                                  | Rebecca Navin    |
| III. | Motor City Match Recommendation<br>To Extend Award Deadline    | Madison Schillig |

### **ADMINISTRATIVE**

Chairperson

### **OTHER MATTERS**

Chairperson



**PUBLIC COMMENT**

Chairperson

**ADJOURNMENT**

Chairperson