

Economic Development Corporation of the City of Detroit – Special Meeting Tuesday, March 31, 2020 at 8:30AM

On March 23, 2020, Governor Whitmer issued Executive Order 2020-21, prohibiting in-person work that is not necessary to sustain or protect life. As a result, all meetings of the Economic Development Corporation (EDC) will be held by electronic means until restrictions on in-person gatherings have been lifted by the Governor.

All meetings will be held consistent with Executive Order 2020-15 and will provide a means for the community to participate. Meetings will be posted in accordance with the Open Meetings Act, as modified by Executive Order 2020-15.

The Economic Development Corporation of the City of Detroit (EDC) Special Meeting will be held on Tuesday, March 31, 2020 at 8:30 AM via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting https://zoom.us/j/638405917?pwd=SWZHNUFSSFYvRIRDTURxckNHc2wrdz09

Meeting ID: 638 405 917 Password: 097095

One tap mobile

+16465588656,,638405917# US (New York) +13126266799,,638405917# US (Chicago)

To attend by phone only, call one of these numbers:

888 788 0099 US Toll-free 877 853 5247 US Toll-free +1 646 558 8656 US (New York) +1 312 626 6799 US (Chicago)

Meeting ID: 638 405 917

Public Comment: The Economic Development Corporation 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. A list of speakers will be generated in the order the requests were received and distributed to the EDC Board of Directors.

MEETING AGENDA

Economic Growth Corporation (EDC)

Meeting Date/Time: Tuesday, March 31, 2020 at 8:30 AM

Zoom: https://zoom.us/j/638405917?pwd=SWZHNUFSSFYvRIRDTURxckNHc2wrdz09

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General

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Minutes
 - February 25, 2020 Regular Board Meeting
- IV. Receipt of Treasurer's Report for February 2020

Projects

- I. Joe Louis Greenway: Request to Accept and Transfer City Funds
- II. Tiger Stadium Redevelopment Project Plan: Development Agreement with American Community Developers
- III. Small Businesses Covid-19 Relief Grant Program

Administrative

Other

Public Comment

<u>Adjournment</u>