

# ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT SPECIAL MEETING OF THE BOARD OF DIRECTORS MONDAY, MAY 11, 2020 AT 9:00 AM

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 2020-48 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 2020-48.

The Economic Development Corporation of the City of Detroit (EDC) Board of Directors Special Meeting will be held on Monday, May 11, 2020 at 9:00 a.m. via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Topic: Special EDC Board of Directors Meeting

Time: May 11, 2020 9:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/92247377066?pwd=L2VKSXIQd3NoMjhmbGZicIZNQ2txZz09

Meeting ID: 922 4737 7066

Password: 659853 One tap mobile

+13126266799,,92247377066# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago) +1 470 250 9358 US (Atlanta) 877 853 5247 US Toll-free 888 788 0099 US Toll-free

Meeting ID: 922 4737 7066

**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 <a href="mailto:mljensen@degc.org">mljensen@degc.org</a>. A list of speakers will be generated in the order the requests were received and distributed to the EDC Board of Directors.



#### **SPECIAL MEETING AGENDA**

Economic Development Corporation Board of Directors Meeting Date/Time: **Monday, May 11, 2020 at 9:00 a.m.** 

Join Zoom Meeting

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Password: 659853

## <u>General</u>

I. Call to Order Linda Forte Chairperson

II. Roll Call

III. Approval of Meeting Minutes

March 31, 2020

IV. Receipt of Treasurer's Report

March 31, 2020

Kelly Shovan

#### **Projects**

I. Queen Lillian II Project

Catherine Frazier

### **Administrative**

**Other** 

**Public Comment** 

<u>Adjournment</u>