



**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, SEPTEMBER 24, 2019
8:30 A.M.**

AGENDA

GENERAL

- | | | |
|------|--|--------------------------------------|
| I. | Call to Order | Jonathan Quarles
Vice Chairperson |
| II. | Approval of Minutes of September 10, 2019
Regular EDC Meeting
(Resolution) | Jonathan Quarles |
| III. | Receipt of treasurer’s Report for August 2019
(Resolution) | Kelly Shovan |

PROJECTS

- | | | |
|-----|---|--|
| I. | Streetscape Mitigation Loan Fund Program
(Resolution) | Pierre Batton |
| | <ul style="list-style-type: none"> • Love.Travels.Imports
19452 Livernois
Exhibit A • Flagship Boutique LLC
19456 Livernois
Exhibit B • SB Media LLC
20510 Livernois
Exhibit C | Lily Hamburger

Gregoire Eugene-Louis

Martha Potere |
| II. | Casino Loan Fund: Laughter in the Sun LLC
Loan Restructuring
(Resolution) | Denise Hundley |

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT