

EDC Finance Committee Meeting

Time: December 17, 2019 8:30 AM - 9:00 AM EST

Location: Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226

<u>Section</u>	Agenda Item	Presenter	Page
<u>GENERAL</u>			
I.	Call to Order	Linda Forte , Chairperson	
II.	Approval of Minutes of November 20, 2019 Meeting		1
<u>PROJECTS</u>			
I.	Streetscape Mitigation Loan Fund Program: Approval of Loan to Sherwood Forest Art Gallery (Memo and Exhibit A)	Pierre Batton	9
II.	Casino Loan Fund: Amendment to Loan to Laughter in the Sun LLC (Memo)	Denise Hundley	12
<u>ADMINISTRATION</u>		Linda Forte	
I.	Casino Development Fund--EDC Loan Late Fee Policy (Memo)	Glen Long, Jr.	14
<u>OTHER MATTERS</u>		Linda Forte	
<u>PUBLIC COMMENT</u>		Linda Forte	
<u>ADJOURNMENT</u>		Linda Forte	