



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 22, 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 2020-154 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 2020-154.

The **Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting** will be held on **Tuesday, September 22, 2020 at 9:00 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://zoom.us/j/95367508870?pwd=M0paaGs1VVpTV2VGU0RHWHVMM2EvZz09>

Meeting ID: 953 6750 8870

Passcode: 581494

One tap mobile

+16465189805,,95367508870# US (New York)

+16465588656,,95367508870# US (New York)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 953 6750 8870

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.



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, September 22, 2020 at 9:00 a.m.**

Join Zoom Meeting

<https://zoom.us/j/95367508870?pwd=M0paaGs1VVpTV2VGU0RHWHVMM2EvZz09>

Meeting ID: 953 6750 8870

Passcode: 581494

GENERAL

- | | | |
|------|---|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Roll Call | |
| III. | Approval of September 8, 2020 Meeting Minutes | Linda Forte |
| IV. | Receipt of Treasurer's Report for August 2020 | Kelly Shovan |

PROJECTS

- | | | |
|----|---|--------------|
| I. | EDC Development Gap Financing Loan Request for Spearamus Partners LLC | Kaci Jackson |
|----|---|--------------|

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT