

ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, OCTOBER 13, 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, October 13, 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/96406261958?pwd=empjVFBwd2Q3VC9vMWNUNE5uVWxsdz09

Meeting ID: 964 0626 1958

Passcode: 589611

One tap mobile

+16513728299,,96406261958# US (St. Paul) +17866351003,,96406261958# US (Miami)

877 853 5247 US Toll-free 888 788 0099 US Toll-free Meeting ID: 964 0626 1958

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, October 13, 2020 at 9:00 a.m.

Join Zoom Meeting

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GENERAL

I. Call to Order Linda Forte Chairperson

II. Roll Call

III. Approval of September 22, 2020 Meeting Minutes Linda Forte

PROJECTS

ADMINISTRATION

I. Receipt of Audited Financial Statements and Management Report for FY 2019-2020

Jennifer Kanalos

OTHER MATTERS

PUBLIC COMMENT

<u>ADJOURNMENT</u>