

CITY OF DETROIT LOCAL DEVELOPMENT FINANCE AUTHORITY REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, JUNE 22, 2021 AT 9:30 AM

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic issued on or about May 20, 2021 by the Detroit Health Department, the Local Development Finance Authority will convene electronic meetings.

The City of Detroit Local Development Finance Authority (LDFA) Board of Directors Regular Meeting will be held on Tuesday, June 22, 2021 at 9:30 a.m. via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

https://zoom.us/j/95172475825?pwd=MjMzUHhnU2g5ek9CeC9LS3hScytDZz09

Meeting ID: 951 7247 5825

Passcode: 128747 One tap mobile

+17866351003,,95172475825# US (Miami)

+12678310333,,95172475825# US (Philadelphia)

Dial by your location 888 788 0099 US Toll-free 877 853 5247 US Toll-free Meeting ID: 951 7247 5825

Public Comment: The Local Development Finance Authority 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 LDFA Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



REGULAR MEETING OF THE BOARD OF DIRECTORS LOCAL DEVELOPMENT FINANCE AUTHORITY TUESDAY, JUNE 22, 2021 9:30 A.M.

AGENDA

GENERAL

I. Call to Order

 Linda Forte Chairperson

II. Approval of Minutes of October 27, 2020 Meeting (Resolution)

 Linda Forte
 Chairperson

III. Acceptance of Treasurer's Report for October 2020 Glen Long, Jr. through May 2021

ADMINISTRATION

(Resolution)

I. Director's Report Jennifer Kanalos (For Information Only)

II. Approval and Adoption of LDFA Budget for FY 2021-2022 Jennifer Kanalos (Resolution)

III. Amendment of LDFA/DEGC Contract for FY 2021-2022 Jennifer Kanalos (Resolution)

IV. Regular LDFA Board Meeting Dates for FY 2021-2022 Jennifer Kanalos (Resolution)

PROJECTS

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT