

ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT SPECIAL MEETING OF THE BOARD OF DIRECTORS TUESDAY, JUNE 29, 2021, AT 9:00 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 Economic Development Corporation will convene electronic meetings.

The Economic Development Corporation of the City of Detroit (EDC) Board of Directors Special Meeting will be held on Tuesday, June 29, 2021, 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/93663048822?pwd=cnhtVTROU0VMTXdhTnpvVVBpdVdFQT09

Meeting ID: 936 6304 8822

Passcode: 717280 One tap mobile

+14702509358,,93663048822# US (Atlanta) +14703812552,,93663048822# US (Atlanta)

Dial by your location 877 853 5247 US Toll-free 888 788 0099 US Toll-free Meeting ID: 936 6304 8822

Public Comment: The EDC 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 and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Economic Development Corporation to provide input or ask questions on any business that will come before the EDC may send an email to mljensen@degc.org and such input or questions will be distributed to the EDC 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.



SPECIAL MEETING AGENDA

Economic Development Corporation Board of Directors Meeting Date/Time: **Tuesday**, **June 29**, **2021**, **at 9:00 a.m.**

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GENERAL

I. Call to Order Linda Forte Chairperson

II. Roll Call

III. Approval of June 22, 2021 Meeting Minutes Linda Forte

(Resolution)

PROJECTS

I. Amendment to Sub-Recipient Agreement for Orza Robertson Completion of Joseph Campau Greenway Project

(Memo and Resolution)

II. Motor City Match Program: Phase II Contract Pierre Batton

Approval

(Memo and Resolution)

ADMINISTRATIVE Linda Forte

OTHER MATTERS Linda Forte

<u>PUBLIC COMMENT</u> Linda Forte

ADJOURNMENT Linda Forte