



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, SEPTEMBER 21, 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 Reinstated on August 25, 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, September 21, 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://us06web.zoom.us/j/81683077866?pwd=T05sZWtMZU1uRmlHK2hd1YwUzlYQT09>

**Meeting ID: 816 8307 7866**

**Passcode: 874138**

**One tap mobile**

**+14702509358,,81683077866# US (Atlanta)**

**+14703812552,,81683077866# US (Atlanta)**

**877 853 5247 US Toll-free**

**888 788 0099 US Toll-free**

**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](mailto: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](mailto: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](tel:(313)224-4950), through the TTY number 711, or email [crio@detroitmi.gov](mailto:crio@detroitmi.gov) to schedule these services.



## **SPECIAL MEETING AGENDA**

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, September 21, 2021, at 9:00 a.m.**

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### **GENERAL**

- |      |   |                            |
|------|---|----------------------------|
| I.   | Call to Order   | Linda Forte<br>Chairperson |
| II.  | Roll Call   |                            |
| III. | Approval of August 24, 2021 Meeting Minutes<br>(Resolution) | Linda Forte                |

### **PROJECTS**

- |    |  |                |
|----|--|----------------|
| I. | I-94 Industrial Park Project: Construction Contract with VIL Construction Inc. – Approval of Change Orders and Contract Close-Out for Georgia Street Reconstruction Project<br>(Memo and Resolution) | Orza Robertson |
|----|--|----------------|

### **ADMINISTRATIVE**

Linda Forte

### **OTHER MATTERS**

Linda Forte

### **PUBLIC COMMENT**

Linda Forte

### **ADJOURNMENT**

Linda Forte