



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 25, 2022, AT 9:00 AM**

The Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting will be held on **Tuesday, January 25, 2022, at 9:00 a.m. in the offices of the Detroit Economic Growth Corporation**, 500 Griswold, Suite 2200, Detroit, MI 48226.

The DEGC will convene the EDC Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:

- **Screening**
 - *Anyone entering any of the DEGC suites or conference rooms must complete the self-screening form located at each entry (or texted to Board members in advance of the meeting).*
- **Masking**
 - ***Masking is required on-site for all staff and visitors whether you are vaccinated or not***
 - *If you forget your mask at home, disposable surgical masks will be located at each entry for your use.*
- **Social Distancing**
 - *DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines*

DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/82597879532?pwd=SlZlU1lvL25jWHdMTTZVaVEzaG1nUT09>

Meeting ID: 825 9787 9532

Passcode: 349331

One tap mobile

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



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, January 25, 2022, at 9:00 a.m.**

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GENERAL

- | | | |
|------|---|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Roll Call | |
| III. | Approval of December 7, 2021 Meeting Minutes
(Resolution) <ul style="list-style-type: none">December 7, 2021 EDC Minutes | Linda Forte |
| IV. | Receipt of Treasurer's Report for November 2021
(Resolution) <ul style="list-style-type: none">November 2021 EDC Treasurer's Report Receipt of Treasurer's Report for December 2021
(Resolution) <ul style="list-style-type: none">December 2021 EDC Treasurer's Report | Kelly Shovan |

PROJECTS

- | | | |
|-----|---|--------------|
| I. | Motor City Match: Recommendation for
Round 18 Awards
(Memo, Resolution, Exhibit A, B, C and D) | Andrew Lucco |
| II. | Motor City Match: Recommendation to Update
Previously Approved Awardee's Address—
Loose Massage Therapy Plus LLC
(Memo and Resolution) | Andrew Lucco |

ADMINISTRATIVE

Linda Forte

OTHER MATTERS

Linda Forte

PUBLIC COMMENT

Linda Forte

ADJOURNMENT

Linda Forte