



**EDC**

ECONOMIC DEVELOPMENT CORPORATION

500 Griswold, Suite 2200  
Detroit, MI 48226

**ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, MAY 9, 2023  
DETROIT ECONOMIC GROWTH CORPORATION  
500 GRISWOLD STREET, SUITE 2200  
9:00 A.M.**



## REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, May 9, 2023, at 9:00 a.m.**

### Join Zoom Meeting

<https://us06web.zoom.us/j/89107516305?pwd=d0hVSGY0VktnQU9Pc09ZbXlIM1hBdz09>

Meeting ID: 891 0751 6305

Passcode: 853752

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### GENERAL

- |      |   |                      |
|------|---|----------------------|
| I.   | Call to Order   | Linda Forte<br>Chair |
| II.  | Roll Call   |                      |
| III. | Approval of April 25, 2023 Meeting Minutes<br>(Resolution)                  | Linda Forte          |
|      | <ul style="list-style-type: none"><li>April 25, 2023, EDC Minutes</li></ul> |                      |

### PROJECTS

None.

### ADMINISTRATIVE

- |      |   |                  |
|------|---|------------------|
| I.   | EDC Budget for FY 2023-2024<br>(Memo, Resolution and Exhibit A)                                 | Jennifer Kanalos |
| II.  | City of Detroit/EDC and DEGC/EDC<br>Contracts Authorization<br>(Memo, Resolution and Exhibit A) | Jennifer Kanalos |
| III. | Election of Officers<br>(Memo and Resolution)   | Jennifer Kanalos |
| IV.  | Schedule of Regular Board Meetings for FY 2023-2024<br>(Memo and Resolution)                    | Jennifer Kanalos |
| V.   | Public Rules of Conduct<br>(Memo and Resolution)  | Rebecca Navin    |



**OTHER MATTERS**

Linda Forte

**PUBLIC COMMENT**

Linda Forte

**ADJOURNMENT**

Linda Forte