



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors
Meeting Date/Time: **Tuesday, May 23, 2023, at 9:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/83750064495?pwd=MFhTcnRsemJEdXdRMctPSEp4U1d1dz09>

Meeting ID: 837 5006 4495

Passcode: 947827

GENERAL

- | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------|
| I. | Call to Order | Linda Forte
Chair |
| II. | Roll Call | |
| III. | Approval of May 9, 2023 Meeting Minutes
(Resolution) <ul style="list-style-type: none">• May 9, 2023 EDC Minutes | Linda Forte |
| IV. | Receipt of the April 2023 Treasurer's Report
(Resolution) | Glen Long |

PROJECTS

- | | | |
|------|-----------------------------------------------------------------------------------|-------------|
| I. | Proposed Casino Loan to Trumbull Lafayette, LLC | Alexis Shaw |
| II. | Casino Loan Program: Laughter in the Sun
Loan Modification | Alexis Shaw |
| III. | Motor City Match: Recommendation to Update
Previously Approved Awardee Address | Sean Gray |

ADMINISTRATIVE

Linda Forte

OTHER MATTERS

Linda Forte

PUBLIC COMMENT

Linda Forte

ADJOURNMENT

Linda Forte