



## REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, October 24, 2023, at 9:00 a.m.**

### *Join Zoom Meeting*

<https://us06web.zoom.us/j/83752973347?pwd=XJ2V1OAs7OA9eLCRob9vrXRapibQmy.1>

Meeting ID: 837 5297 3347

Passcode: 050957

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## **GENERAL**

- |      |  |              |
|------|--|--------------|
| I.   | Call to Order  | Chairperson  |
| II.  | Roll Call  |              |
| III. | Approval of October 10, 2023 Meeting Minutes (Resolution) <ul style="list-style-type: none"><li>October 10, 2023 EDC Minutes</li></ul>         | Chairperson  |
| IV.  | Receipt for Treasurer Report for September 2023 (Resolution) <ul style="list-style-type: none"><li>September 2023 Treasurer's Report</li></ul> | Kelly Shovan |

## **PROJECTS**

- |      |   |                |
|------|---|----------------|
| I.   | Mt. Elliott Road Reconstruction Project (I-94)                      | Orza Robertson |
| II.  | Proposed Loan: Hot Bones Detroit LLC-Casino Loan Program            | Lexi Shaw      |
| III. | Modification Request – Laughter In The Sun, LLC Casino Loan Program | Lexi Shaw      |
| IV.  | Music Hall Expansion Project:<br>Request to Engage Bond Counsel     | Rebecca Navin  |

## **ADMINISTRATIVE**

- |    |  |                  |
|----|--|------------------|
| I. | EDC Audited Financial Statements and Management Report as of June 30, 2023 | Jennifer Kanalos |
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## **OTHER MATTERS**

Chairperson



**PUBLIC COMMENT**

Chairperson

**ADJOURNMENT**

Chairperson