

REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: Tuesday, February 13, 2024, at 9:00 a.m.

Join Zoom Meeting

<u>https://us06web.zoom.us/j/87915776912?pwd=D8eQvILeiCRyDv8adp8s5Wu39jZ1</u> RA.1

Meeting ID: 879 1577 6912

Passcode: 516180

GENERAL

I. Call to Order Chairperson

II. Roll Call

III. Approval of January 23, 2023 Meeting Minutes Chairperson

(Resolution)

• January 23, 2023 EDC Minutes

PROJECTS

I. Motor City Match: Awardee Madison Schillig

Address Change

II. Music Hall Expansion Project Maxwell Cameron

Project Plan

III. Green Grocer Program Update Mariangela Pledl

Presentation

(for Information Only)

<u>ADMINISTRATIVE</u>

Chairperson

OTHER MATTERS Chairperson

PUBLIC COMMENT Chairperson

<u>ADJOURNMENT</u> Chairperson