

REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors Meeting Date/Time: **Tuesday**, **March 26**, **2024**, **at 9:00 a.m.**

Join Zoom Meeting

https://us06web.zoom.us/j/87252664400?pwd=0raOmOhpIn8Buklx04mO7kyGdtOh2r.1

Meeting ID: 872 5266 4400

Passcode: 442891

GENERAL

I. Call to Order Chairperson

II. Roll Call

III. Approval of February 27, 2024 Meeting Minutes Chairperson

(Resolution)

• February 27, 2024 EDC Minutes

IV. Receipt for Treasurer Report for February Glen Long

2024 (Resolution)

February Treasurer's Report

GENERAL

I. Music Hall Expansion Project Plan: Maxwell Cameron

Approval of Revised Project Plan

and Request to City Council for Approval

II. Motor City Match Round 21 Awards: Madison Schillig

The Trap Yoga and Massage Studio

Address Correction

III. Motor City Match Round 22 Awards: Real Madison Schillig

Empire DBA CultureDET Address Correction

IV. Motor City Match Recommendation to Madison Schillig

Increase Grant

ADMINISTRATIVE



Chairperson

OTHER MATTERS Chairperson

PUBLIC COMMENT Chairperson

<u>ADJOURNMENT</u> Chairperson