



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, FEBRUARY 4, 2020
9:00 A.M.**

AGENDA

GENERAL

- | | |
|--|----------------------------|
| I. Call to Order | Linda Forte
Chairperson |
| II. Approval of Minutes of January 14, 2020
Regular Board Meeting
(Resolution) | Linda Forte |
| III. Receipt of Treasurer's Report for December 2019
(Resolution) | Kelly Shovan |

PROJECTS

- | | |
|---|-------------------|
| I. Small Business and Commercial Corridor
Revitalization Program: Agreement Amendment
No. 4 for City Contract to Replenish Funding for
Subrecipient Agreement
(Memo and Resolution) | Mariangela Pledl |
| II. DDA/EDC UDAG Loan Fund: Approval of Program
Guidelines
(Memo, Resolution and Exhibit A) | Catherine Frazier |

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT