



**MEETING OF THE FINANCE COMMITTEE OF THE  
ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 19, 2019  
10:00 A.M.**

**A G E N D A**

**GENERAL**

- |     |   |                            |
|-----|---|----------------------------|
| I.  | Call to Order   | Linda Forte<br>Chairperson |
| II. | Approval of Minutes of September 6,<br>2019 Finance Committee Meeting | Linda Forte                |

**PROJECTS**

- |     |   |  |
|-----|---|--|
| I.  | Streetscape Mitigation Loan Fund Program:   | Pierre Batton  |
|     | <ul style="list-style-type: none"><li>• Love Travels Imports<br/>19452 Livernois<br/>Exhibit A</li><li>• Flagship Boutique LLC<br/>19456 Livernois<br/>Exhibit B</li><li>• SB Media LLC<br/>20510 Livernois<br/>Exhibit C</li><li>• Stokes Enterprise LLC<br/>19458 Livernois<br/>Exhibit D</li></ul> | Lily Hamburger<br><br>Gregoire Eugene-Louis<br><br>Martha Potere<br><br>Brianna Walker |
| II. | Casino Loan Program: Laughter in the Sun,<br>LLC Loan Restructure   | Denise Hundley   |

**ADMINISTRATION**

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**