



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, NOVEMBER 14, 2017
8:30 A.M.**

A G E N D A

GENERAL

- | | | |
|-----|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of October 30, 2017 Minutes
(Resolution)
Attachment "A" | Linda Forte |

PROJECTS

- | | | |
|-----|--|---------------|
| I. | Tiger Stadium Site Redevelopment
Project: Fourth Amendment to the
Development Agreement with Tiger
Stadium Partners, LLC
(Resolution)
Attachment "B" | Sarah Pavelko |
| II. | Tiger Stadium Site Redevelopment:
1st Amendment to the Amended and
Restated Development Agreement
with Detroit Police Athletic League
(Resolution)
Attachment "C" | Sarah Pavelko |

ADMINISTRATION

- | | | |
|----|--|------------------|
| I. | Receipt of Audited Financial Statements and
Management Report for Fiscal Year
Ending June 30, 2017
(Resolution)
Attachment "D" | Jennifer Kanalos |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT