



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, JUNE 27, 2017  
8:30 A.M.**

**AGENDA**

**GENERAL**

- |      |  |                            |
|------|--|----------------------------|
| I.   | Call to Order  | Linda Forte<br>Chairperson |
| II.  | Approval of June 13, 2017 Minutes<br>(Resolution)<br>Attachment "A"          | Linda Forte                |
| III. | Receipt of Treasurer's Report for May 2017<br>(Resolution)<br>Attachment "B" | Kelly Shovan               |

**PROJECTS**

- |      |  |                  |
|------|--|------------------|
| I.   | Proposed Amendments to Casino<br>Loan Program<br>(Resolution)<br>Attachment "C"  | Kyla Carlsen     |
| II.  | Beltline Greenway Project: Professional<br>Services Agreement with Nowak Fraus<br>Engineers for Survey Services<br>(Resolution)<br>Attachment "D"        | Will Tamminga    |
| III. | Sub-Recipient Agreement with the City--<br>Eastern Market Comprehensive<br>Neighborhood Market Framework Plan<br>(Resolution)<br>Attachment "E"          | Adrienne Zeigler |
| IV.  | Grant Agreement with The Nature of<br>Conservancy --Eastern Market Comprehensive<br>Neighborhood Market Framework Plan<br>(Resolution)<br>Attachment "F" | Adrienne Zeigler |

- V. Transfer of Funds from City for Infrastructure Improvements Related to Development Project at 40 Davenport (Resolution)  
Attachment "G" Cleveland Dailey III

**ADMINISTRATION**

- I. EDC Budget for FY 2017-2018 (Resolution)  
Attachment "H" Jennifer Kanalos
- II. City of Detroit/EDC and DEGC/EDC Contracts Authorization (Resolution)  
Attachment "I" Jennifer Kanalos
- III. Election of Officers (Resolution)  
Attachment "J" Jennifer Kanalos
- IV. Schedule of Regular Board Meetings for FY 2017-18 (Resolution)  
Attachment "K" Jennifer Kanalos

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**