



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 10, 2020 AT 9:00 AM**

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic issued on or about 10-09-2020 by the Detroit Health Department, the Economic Development Corporation will convene electronic meetings.

The **Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting** will be held on **Tuesday, November 10, 2020 at 9:00 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://zoom.us/j/96320335640?pwd=bnpaNDIHMTIxR2tGZDViMHdWVjhjdz09>

Meeting ID: 963 2033 5640

Passcode: 096791

One tap mobile

+14703812552,,96320335640# US (Atlanta)

+16465189805,,96320335640# US (New York)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 963 2033 5640

Public Comment: The EDC respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to mijensen@degc.org. A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Economic Development Corporation to provide input or ask questions on any business that will come before the EDC may send an email to mijensen@degc.org and such input or questions will be distributed to the EDC Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at [\(313\) 224-4950](tel:(313)224-4950), through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, November 10, 2020 at 9:00 a.m.**

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GENERAL

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Roll Call | |
| III. | Approval of October 13, 2020 Meeting Minutes | Linda Forte |
| IV. | Treasurer's Report for September 2020 | Kelly Shovan |

PROJECTS

- | | | |
|------|---|----------------|
| I. | Motor City Match Program: Change of Address of Previously Approved Awardees | Andrew Lucco |
| II. | Joseph Campau Greenway Construction Project: Request to Amend Construction Administration Contract with Smith Group | Orza Robertson |
| III. | Joseph Campau Greenway Construction Project: Request to Approve Professional Construction Engineering & Inspection Contract with Mannik Smith Group | Orza Robertson |

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT