



Economic Development Corporation of the City of Detroit

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
MONDAY, OCTOBER 30, 2017
8:30 A.M.**

AGENDA

GENERAL

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of October 10, 2017 Minutes
(Resolution)
Attachment "A" | Linda Forte |
| III. | Acceptance of Treasurer's Report for
September 2017
(Resolution)
Attachment "B" | Kelly Shovan |

PROJECTS

- | | | |
|------|---|----------------|
| I. | Motor City Match Round 9 Business Awards
(Resolution)
Attachment "C" | Anthony Askew |
| II. | Motor City Match Round 9 Building Awards
(Resolution)
Attachment "D" | Anthony Askew |
| III. | CDBG Declared Disaster Recovery Award:
Islandview/Greater Villages Green Stormwater
Infrastructure Project—PSA for Environmental &
Geotechnical Services (Beltline Greenway)
with SME
Attachment "E" | Orza Robertson |
| IV. | CDBG Declared Disaster Recovery Award:
Islandview/Greater Villages Green Stormwater
Infrastructure Project—PSA for Environmental
Consulting Services (Jos Campau Greenway &
Rogell Property) with SME
Attachment "F" | Orza Robertson |

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT