Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic reinstated on August 25, 2021 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, October 26, 2021, at 9:00 a.m. via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting
https://us06web.zoom.us/j/82761120499?pwd=clJCaUlvK2Q4UHZtYzRVekZ0T1oydz09

Meeting ID: 827 6112 0499
Passcode: 040006

One tap mobile
+16465189805,,82761120499# US (New York)
+16465588656,,82761120499# US (New York)

888 788 0099 US Toll-free
877 853 5247 US Toll-free

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 mljensen@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 mljensen@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, 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, October 26, 2021, at 9:00 a.m.**

Join Zoom Meeting
[https://us06web.zoom.us/j/82761120499?pwd=cIJCaudvK2Q4UHZtYzRVekZ0T1oydz09](https://us06web.zoom.us/j/82761120499?pwd=cIJCaudvK2Q4UHZtYzRVekZ0T1oydz09)

Meeting ID: 827 6112 0499
Passcode: 040006

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**GENERAL**

I. Call to Order
   Linda Forte
   Chairperson

II. Roll Call

III. Approval of Minutes of September 28, 2021
    Regular Board Meeting
    (Resolution)
    Linda Forte

IV. Receipt of Treasurer’s Report for September 2021
    (Resolution)
    Kelly Shovan

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**PROJECTS**

I. Green Grocer Loan Program: Loan Request
   From Twin Value LLC d/b/a Seaway Market
   (Memo and Resolution)
   Mariangela Pledl

II. Green Grocer Loan Program: Loan Request
   From Riverbend Market
   (Memo and Resolution)
   Mariangela Pledl

III. Green Grocer Loan Program: Loan Request
    From Urban Plug L3C
    (Memo and Resolution)
    Mariangela Pledl
IV. Recycled UDAG Funds: Proposed Loan to Woodborn Partners, LLC (Memo and Resolution)  
   Kaci Jackson

V. Motor City Match: Procurement Policy (Memo, Resolution, and Exhibit A)  
   Andrew Lucco

VI. Motor City Match: Approved Technical Assistance Update (For Information Only)  
   Andrew Lucco

ADMINISTRATIVE

I. Receipt of Audited Financial Statements and Management Report as of June 30, 2021 (Memo and Resolution)  
   Jennifer Kanalos

OTHER MATTERS  
   Linda Forte

PUBLIC COMMENT  
   Linda Forte

ADJOURNMENT  
   Linda Forte