The Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting will be held on **Tuesday, March 22, 2022, at 9:00 a.m. in the offices of the Detroit Economic Growth Corporation**, 500 Griswold, Suite 2200, Detroit, MI 48226.

The DEGC will convene the EDC Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:

- **Masking**
  - Masking is encouraged for all staff and visitors whether you are vaccinated or not
  - If you forget your mask at home, disposable surgical masks will be located at each entry for your use.

- **Social Distancing**
  - DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines

**DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.**

Join Zoom Meeting
https://us06web.zoom.us/j/82401891545?pwd=T1NQWms2MFpCYmpHSzhDcFRTR2Q0dz09

Meeting ID: 824 0189 1545
Passcode: 691077

**One tap mobile**
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.
GENERAL
I. Call to Order Linda Forte Chairperson

II. Roll Call

III. Approval of February 22, 2022 Meeting Minutes (Resolution) Linda Forte
   • February 22, 2022 EDC Minutes

IV. Receipt of Treasurer’s Report for February 2022 (Resolution) Kelly Shovan
   • February 2022 EDC Treasurer’s Report

PROJECTS
I. Mt. Elliott Road Construction Project: Orza Robertson
   Request to Approve Professional Services Agreement for Construction Engineering &
   Inspection Services with DLZ Michigan, Inc. (Memo and Resolution)

II. Atwater/Riopelle: Amendment to Catherine Frazier
    Development Agreement (Memo and Resolution)

III. Motor City Match: Recommendation to Andrew Lucco
    Update Approved Awardee Address (Memo and Resolution)

ADMINISTRATIVE Linda Forte

OTHER MATTERS Linda Forte