



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 26, 2022, AT 9:00 AM**

The Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting will be held on **Tuesday, April 26, 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/81516324201?pwd=ZHVRQ28xMnF5VjJhWEM2djVUYnkxUT09>

Meeting ID: 815 1632 4201

Passcode: 034694

One tap mobile

+14702509358, 81516324201# US (Atlanta)

+14703812552, 81516324201# US (Atlanta)

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 mliensen@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 mlijensen@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, April 26, 2022, at 9:00 a.m.**

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GENERAL

- | | | |
|------|--|--------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of March 22, 2022 Meeting Minutes (Resolution) <ul style="list-style-type: none">• March 22, 2022 EDC Minutes | Chairperson |
| IV. | Receipt of Treasurer's Report for March 2022 (Resolution) <ul style="list-style-type: none">• March EDC Treasurer's Report | Kelly Shovan |

PROJECTS

- | | | |
|------|---|---------------|
| I. | 1977 Woodbridge: Development Agreement Extension Request (Memo and Resolution) | Kaci Jackson |
| II. | Joe Louis Greenway: Request to Accept and Transfer City Funds (Memo and Resolution) | Amanda Hanlin |
| III. | East Riverfront: Amendments to Parking Lot Lease and Parking Operating Contract; Approval of Improvements (Memo and Resolution) | David Howell |
| IV. | Motor City Match: Recommendation for Round 19 Awards (Memo and Resolution) | Andrew Lucco |
| V. | Motor City Match: Update on Building Owners and Technical Service Providers (Information Only) | Andrew Lucco |



ADMINISTRATIVE
OTHER MATTERS
PUBLIC COMMENT
ADJOURNMENT

Chairperson
Chairperson
Chairperson
Chairperson