# AGENDA ECONOMIC DEVELOPMENT CORPORATION

#### SPECIAL MEETING

### MARCH 14, 2024, AT 8 A.M.

#### CITY OF FARMINGTON HILLS

#### **COMMUNITY ROOM**

## 31555 W ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN

- 1. Meeting Call to Order.
- 2. Roll Call.
- 3. Approval of Agenda.
- 4. Approval of Minutes:
  - a. December 20, 2023
- 5. Business
  - a. New Business
    - i. Member discussions:
      - 1. Scott Elliott: Commercial Real Estate
      - 2. Gerrard Allen: Small Business Growth
      - 3. T.R. Carr: Direction of the EDC
    - ii. Economic Development Strategy to be published within the Master Plan Update
- 6. Chairman's Report.
- 7. Report/updates from:
  - a. City Manager
  - b. Council Liaison
  - c. Economic Development Director
- 8. Committee Reports.
- 9. Board Member Comments.
- 10. Public Comments.
- 11. Adjournment.

Note: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at (248) 871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made.

Respectfully Submitted, TR Carr Chairman, Economic Development Corporation

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