## AGENDA ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING OCTOBER 5, 2023, 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. August 16, 2023
- 5. Business
- i. Old Business
  - 1. Incubator update.
- 6. Chairman's Report.
- 7. Report/updates from:
  - a. City Manager
  - b. Council Liaison
  - c. Economic Development Director
    - i. Introduction to Special Services Director, Ellen Schnackel
    - ii. Introduction to City Finance Director, Tom Skrobola
- 8. Committee Reports.
- 9. Board Member Comments.
- 10. Public Comments.
- 11. Adjournment.

Respectfully Submitted, TR Carr Chairman, Economic Development Corporation

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.