

# DETROIT FINANCIAL REVIEW COMMISSION

## CITY REGULAR MEETING

Monday, January 27, 2020 at 1:00 p.m.  
Cadillac Place, Suite L-150  
3062 West Grand Boulevard  
Detroit, MI 48202

### MINUTES

**Approved: February 24, 2020**

#### **I. Call to Order**

Chairperson, Rachael Eubanks called the meeting to order 1:10 p.m.

#### **II. Roll Call**

##### Members Present - 7

Rachael Eubanks  
Chris Kolb (via teleconference)  
David Nicholson (via teleconference)  
Ron Rose  
Iris Taylor (non-voting)  
Nicholai Vitti (non-voting)  
John Walsh

##### Members Absent – 3

Stacy Fox  
Brenda Jones  
Dave Massaron

Let the record show that Five (5) Commission members eligible to vote were present, three (3) participated in person and two (2) participated via teleconference. A quorum was present.

#### **Approval of the Proposed Minutes from the December 16, 2019 Regular City Meeting**

Motion made to approve the draft minutes of the Commission's City Meetings as presented.  
Motion moved and supported; the Commission approved the minutes of the above City meeting as presented.

#### **III. Executive Director's Report**

Patrick Dostine Executive Director, informed the meeting that after review of the City's financial reports for the period ending November 30, 2019, the City continues along its path of a deficit-free budget, is not projecting a deficit, and continues to make all its bond debt and legacy cost payments. There is no reason to consider rescinding the waiver at this time.

#### **IV. Old Business – None**

**V. New Business - None**

**VI. Public Comment**

Michelle George

**VII. Next Meeting Date**

City Regular Meeting: Monday, February 24, 2020 at 1:00 p.m at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202.

**VIII. Adjournment**

Motion made to adjourn. Motion moved and supported, the Commission approved the motion to adjourn.

There being no further business, the meeting adjourned at 1:23 p.m.