

DETROIT FINANCIAL REVIEW COMMISSION

CITY REGULAR MEETING

Monday, October 28, 2019 at 1:00 p.m.
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

MINUTES

Approved: November 25, 2019

I. Call to Order

Madam Chair, Rachael Eubanks called the meeting to order at 1:00 p.m.

II. Roll Call

Members Present – 5

Rachael Eubanks
Chris Kolb (via teleconference)
Ike McKinnon (via teleconference)
Ron Rose
John Walsh

Members Absent – 6

Stacy Fox
Brenda Jones
Dave Massaron
David Nicholson
Iris Taylor (non-voting)
Nicholai Vitti (non-voting)

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

Approval of the Proposed Minutes from the September 30, 2019 Regular City Meeting

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

III. Executive Director's Report

Madame Chair, Rachael Eubanks, informed the meeting that Patrick Dostine, Executive Director had a medical emergency. She read a statement that was forwarded to her from Mr. Dostine as follows: "I can state that 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".

IV. Old Business – None

V. New Business – None

VI. Public Comment

Michelle George

VII. Next Meeting Date

City Regular Meeting: Monday, November 25, 2019 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 1:08 p.m.