

DETROIT FINANCIAL REVIEW COMMISSION

CITY REGULAR MEETING

Monday, November 25, 2019 at 1:00 p.m.
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

MINUTES

I. Call to Order

Chairperson, Rachael Eubanks called the meeting to order 1:00 p.m.

II. Roll Call

Members Present - 5

Rachael Eubanks
Stacy Fox
Chris Kolb (via teleconference)
Ron Rose
John Walsh

Members Absent – 5

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

Let the record show that Five (5) Commission members eligible to vote were present, Four (4) participated in person and One (1) participated via teleconference. A quorum was present.

Approval of the Proposed Minutes from the October 28, 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 meetings as presented.

III. Executive Director's Report

Chelan Burks-Andrews informed the meeting that Mr. Dostine was on medical leave presently. She noted that after review of the City's financial reports for the period ending September 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

Consideration of 2020 Regular Meeting Schedule (FRC School District Resolution 2019-3)

Motion made to approve the FRC's 2020 Regular Meeting schedule (FRC School District Resolution 2019-3) as presented. Motion moved and supported. The Commission approved City's Resolution 2019-3 as presented.

VI. Public Comment

Michelle George

VII. Next Meeting Date

City Regular Meeting: Monday, December 16, 2018 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.