

DETROIT FINANCIAL REVIEW COMMISSION

CITY REGULAR MEETING

Monday, May 21, 2018 at 1:00 p.m.
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

MINUTES

Approved: June 25, 2018

I. Call to Order

Chairman Nick Khouri called the meeting to order at 1:00 p.m.

II. Roll Call

Members Present – 4

Darell Burks (via teleconference)
Nick Khouri
Bill Martin
Dr. Ike McKinnon (via teleconference)

Members Absent – 7

Mike Duggan
Stacy Fox
Brenda Jones
David Nicholson
Dr. Iris Taylor (non-voting)
Dr. Nicholai Vitti (non-voting)
John Walsh

Let the record show that 4 Commission members eligible to vote were present, 2 participated in person and 2 participated via teleconference. A quorum was not present.

Chairman Nick Khouri informed the meeting that in the absence of a quorum for the FRC's City meeting today, approval of the meeting minutes for the FRC's: April 16, 2018 monthly meeting; April 20, 2018 special meeting and April 30, 2018 special meeting would be given at the next FRC City meeting, scheduled for Monday, June 25, 2018.

III. Executive Director's Report

Kevin Kubacki stated that there is no reason for the Financial Review Commission to rescind the waiver for the City of Detroit at this time.

IV. Old Business - None

V. Public Comment - None

VI. Next Meeting Date

City Special Meeting: Monday, June 25, 2018 at 1:00 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202.

VII. 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 1:03 p.m.