

DETROIT FINANCIAL REVIEW COMMISSION

CITY (January 28, 2019 Re-scheduled) REGULAR MEETING

Monday, February 11, 2019 at 1:00 p.m.
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

MINUTES

Approved: February 25, 2019

I. Call to Order

Madam Chair, Rachael Eubanks called the meeting to order at 1:05 p.m.

II. Roll Call

Members Present – 5

Rachael Eubanks
Chris Kolb (via teleconference)
David Nicholson
Ron Rose
John Walsh (via teleconference)

Members Absent – 6

Mike Duggan
Stacy Fox
Brenda Jones
Ike Mckinnon
Dr. Iris Taylor (non-voting)
Dr. 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 December 17, 2018 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

Patrick Dostine 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. New Business – None

VI. Next Meeting Date

City Regular Meeting: Monday, February 25, 2019 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 1:10 p.m.