

DETROIT FINANCIAL REVIEW COMMISSION

CITY REGULAR MEETING

Monday, September 30, 2019 at 1:00 p.m.
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

MINUTES

Approved: October 28, 2019

I. Call to Order

Madam Deputy Chair, Joyce Parker called the meeting to order at 1:00 p.m.

The meeting was informed that in accordance with Public Act 181 of 2014, The Michigan Financial Review Commission Act, MCL 141.1631-141.1643, Joyce A. Parker, Deputy State Treasurer, State and Local Finance, will serve as designee and a member of the Financial Review Commission in the absence of Chairperson Rachael Eubanks, State Treasurer, for the City of Detroit, the Detroit Public Schools and the Detroit Public Schools Community District.

In addition, and pursuant to Section 5 (5) of the Act, MCL 141.1635 (5), Joyce A. Parker will also serve as Chairperson of the Commission in the absence of Rachel Eubanks, State Treasurer.

II. Roll Call

Members Present – 5

Stacy Fox (via teleconference)
Chris Kolb (via teleconference)
Ike McKinnon (via teleconference)
David Nicholson
Joyce Parker

Members Absent – 7

Rachael Eubanks
Brenda Jones
Dave Massaron
Ron Rose
Iris Taylor (non-voting)
Nicholai Vitti (non-voting)
John Walsh

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

Approval of the Proposed Minutes from the August 26, 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

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. Public Comment

Michelle George

VII. Next Meeting Date

City Regular Meeting: Monday, October 28, 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 1:10 p.m.