

DETROIT FINANCIAL REVIEW COMMISSION

CITY REGULAR MEETING

Monday, December 16, 2019 at 1:00 p.m.
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

MINUTES

Approved: January 27, 2020

I. Call to Order

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

II. Roll Call

Members Present - 6

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

Members Absent – 4

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

Let the record show that Six (6) Commission members eligible to vote were present, four (4) participated in person and Two (2) participated via teleconference. A quorum was present.

Approval of the Proposed Minutes from the November 25, 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 still on medical leave. She noted that after review of the City's financial reports for the period ending October 31, 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 - None

VI. Public Comment - None

VII. Next Meeting Date

City Regular Meeting: Monday, January 27, 2020 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 1:07 p.m.