



D-NMDC

NEXT MICHIGAN DEVELOPMENT
CORPORATION

500 Griswold, Suite 2200
Detroit, MI 48226

**DETROIT NEXT MICHIGAN DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, JUNE 11, 2019 – 9:00 A.M.**

BOARD MEMBERS PRESENT: Marsha Bruhn
Kimberly Clayson
Linda Forte
Damon Hodge
Kwaku Osei
Matthew Roling
Thomas Stallworth

BOARD MEMBERS ABSENT: Maurice Cox (Ex-Officio)
Chris Jackson
Jonathan Quarles
John Naglick (Ex-Officio)

OTHERS PRESENT: Cora Capler (DEGC/DNMDC)
Maria Galazara (GSD)
Gay Hilger (DEGC/DNMDC)
Althea Jackson (Documenters)
Paul Kako (DEGC/DNMDC)
Jennifer Kanalos (DEGC/DNMDC)
John Lauve (Public)
Glen Long, Jr. (DEGC/DNMDC)
Rebecca Navin (DEGC/DNMDC)
Kit Parks (Documenters)
Sarah Pavelko (DEGC/DNMDC)
Joanne Warwick (Public)



**MINUTES OF THE DETROIT NEXT MICHIGAN DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, JUNE 11, 2019, 2019
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD, SUITE 2200
9:00 A.M.**

CALL TO ORDER

Noting that a quorum was present, Chairperson Forte called the Regular meeting of the Neighborhood Development Corporation Board of Directors to order at 9:13 a.m.

GENERAL

Approval of Minutes

Ms. Forte asked if there were any additions, deletions or corrections to the minutes of the June 12, 2018 Regular Board meeting. Hearing none, the Board took the following action:

On a motion by Mr. Stallworth, seconded by Ms. Bruhn, Resolution Code DNMDCC 19-06-02-04 was unanimously approved.

ADMINISTRATION

Adoption of Budget for FY 2019-202

Ms. Kanalos advised that included in the Board material for the Board's review and approval is a resolution adopting DNMDCC Budget for the fiscal year 2019-20.

With there being no questions or discussion, the Board took the following action:

On a motion by Mr. Stallworth, seconded by Mr. Roling, Resolution Code DNMDCC 19-06-01-20 was unanimously approved.

Professional Services Agreement with DEGC for FY 2019-2020

Ms. Kanalos stated that on July 1, 2018, the Detroit Next Michigan Development Corporation (the "DNMDCC") entered into a professional services agreement (the "Agreement") with the Detroit Economic Growth Corporation (the "DEGC") by which the DEGC provides administrative services to the DNMDCC.

The term of the Agreement expires on June 30, 2019. The DNMDCC, recognizing the needed and valuable services provided by the DEGC, desires to extend the term of the Agreement for an additional 12-month term to expire June 30, 2020.

A resolution approving the execution of the Agreement was included in the Board material.



With there being no questions or discussion, the Board took the following action:

On a motion by Ms. Bruhn, seconded by Mr. Stallworth, Resolution Code DNMDCC 19-06-01-21 was unanimously approved.

Election of Officers

Ms. Kanalos advised that pursuant to DNMDCC's bylaws, election of Officers of the Board of Directors is required at its annual meeting.

The current officers are as follows:

Linda Forte, Chairperson
Jonathan Quarles, Vice Chairperson
Marsha Bruhn, Secretary
Matthew Roling, Treasurer

Staff proposed that the Chairperson open the floor to nominations.

Ms. Forte asked the Board if there were any nominations.

Mr. Osei made a motion to nominate the current slate of officers to serve another term.
Ms. Clayson seconded the motion.

Ms. Forte asked if there was a motion to approve the nominated slate of officers.

On a motion by Ms. Bruhn, seconded by Mr. Roling, Resolution Code DNMDCC 19-06-01-22 was unanimously approved.

Schedule of Regular DNMDCC Board Meetings for FY 2019-2020

Ms. Kanalos advised that included in the Board material for review and approval is a resolution adopting a schedule indicating dates of the DNMDCC Board's regular meetings for the fiscal year 2019-2020. Unless otherwise posted, such meetings will be held quarterly on the second Tuesday of the month at 9:00 a.m. in the offices of the Detroit Economic Growth Corporation, 500 Griswold Street, Suite 2200, Conference Room A, as follows:

Tuesday, September 10, 2019
Tuesday, December 10, 2019
Tuesday, March 10, 2020
Tuesday, June 9, 2020

With there being no objection to the proposed meeting dates, the Board took the following action:

On a motion by Mr. Roling, seconded by Mr. Osei, Resolution Code DNMDCC 19-06-01-23 was unanimously approved.



PROJECTS

OTHER MATTERS

PUBLIC COMMENT

Ms. Forte called for public comment and informed that they would have two minutes:

Mr. John Lauve of Holly, Michigan stated the following:

“Well Next Michigan, there’s no projects, so I guess that’s the end for Michigan. I’d like to see a project. I gave you one here to get the neighborhoods fixed up. The Mayor decided he’s going to have a demolition bond that’s going to be a death knoll for the neighborhoods. Let’s just clear it all out and then we’ll just have nothing left. That’s just going to finish the city off. Here is a little project right here. It’s in Grand Circus Park. The Downtown Development Authority gave Ilitch a million and a half dollars in 2005, and this is the way it looks today. So, if you want to fight blight, why don’t we start with property that we’ve already invested millions of dollars in. But that’s the way we have a new Michigan, Next Michigan. What can be done is put it on the menu. I’ve written up a proposal—Neighbor to Neighbor—that will make a Next Detroit.”

Mr. Forte advised Mr. Lauve that his two minutes were up and thanked him for his comments.

Ms. Joanne Warwick stated the following”

“Hello, so, I do see a lot of negative going on and I’ve come to speak about it, but I do see something positive that I met Mr. Lynn Wiggins who is the District 5 business liaison. He seems like a nice fellow. I don’t know, when I ask about the real estate committee, people tell me they don’t know, it’s hard to believe the people, because John O’Hanna who works for the Land Bank told me she didn’t know and then her name is in these minutes prior to the time she told me she didn’t know. So, it’s hard to believe people sometimes. But, in terms of economic development, I don’t know how much you may have to do with the commercial corridors, so whoever, goes to the real estate board, the Land Bank, if they just hold off on coming up with plans behind closed doors for our neighborhoods. I don’t trust Mike Duggan because he campaigned saying let’s build Detroit’s future together. Where is the together part? The Department of Neighborhoods hasn’t come out and done any inclusive community engagement. You know, this special treatment of Dr. Sahn and make your day, that’s just the tip of the iceberg. This community partnership program is, boy, a great program to reward people that support you. I mean that’s how Develop Detroit got more property in my neighborhood, even though they have a burnt structure. That is how they let Vanguard Community Development Corporation buy houses and sit on them for two years and not do anything, yet they took the house from the lady next door to me. I mean at least I like the neighbor. After the Land Bank committed elder abuse and took that ladies property and broke her heart and her daughter’s heart you know and now they’re giving her a hard time when two blocks away Garland Gilcrest had his property



and was treated very differently. So, you know, I would rather be doing other things than spending an inordinate amount of time trying to figure out what the City is doing.”

Mr. Forte advised Ms. Warwick that her two minutes were up and thanked her for her comments.

ADJOURNMENT

With there being no further business to come before the Board, on a motion by Mr. Osei, seconded by Mr. Roling, Ms. Forte adjourned the meeting at 9:19 a.m.



CODE DNMDC 19-06-01-04

APPROVAL OF MINUTES OF JUNE 12, 2018

RESOLVED that the minutes of the Regular meeting of June 12, 2018 are hereby approved and all actions taken by the Directors present at such meeting, as set forth in such minutes, are hereby in all respects ratified and approved as actions of the Detroit Next Michigan Development Corporation.

June 11, 2019



CODE DNMDC 19-06-01-20

ADMINISTRATION: ADOPTION OF DNMDC'S BUDGET FY 2019-2020

RESOLVED, that the Board of Directors of the Detroit Next Michigan Development Corporation (the "DNMDC") hereby approves the attached DNMDC's budget (Exhibit "A") for fiscal year July 1, 2019 to June 30, 2020.

June 11, 2019



CODE DNMD 19-06-01-21

ADMINISTRATION: APPROVAL OF DETROIT NEXT MICHIGAN DEVELOPMENT CORPORATION'S AGREEMENT WITH DEGC

WHEREAS, On July 1, 2018, the Detroit Next Michigan Development Corporation (the "DNMDC") entered into a professional services agreement (the "Agreement") with the Detroit Economic Growth Corporation (the "DEGC") by which the DEGC provides administrative services to the DNMDC; and

WHEREAS, the term of the Agreement expires on June 30, 2019; and

WHEREAS, the DNMDC, recognizing the needed and valuable services provided by the DEGC, desires to extend the term of the Agreement for an additional 12-month term to expire June 30, 2020.

NOW THEREFORE BE IT RESOLVED that the Board of directors of the Detroit Next Michigan Development Corporation (the "DNMDC") hereby approves the attached DNMDC/DEGC Agreement (Exhibit "A") for fiscal year July 1, 2019 to June 30, 2020.

BE IT FINALLY RESOLVED that the Board of directors of the Detroit Next Michigan Development Corporation (the "DNMDC") hereby authorizes any two of its Officers or any one Officer and any one Authorized Agent of the DNMDC to execute the Agreement and any and all documents necessary to implement the provisions and intent of this resolution.

June 11, 2019



CODE DNMDC 19-06-01-22

ADMINISTRATION: ELECTION OF OFFICERS

RESOLVED, that the Board of directors of the Detroit Next Michigan Development Corporation (the “DNMDC”) hereby, pursuant to provisions of its bylaws, elects the following DNMDC Board members as DNMDC’s Officers to serve in the indicated capacity for a term of one year or until his or her successor is duly elected and qualified.

Linda Forte, Chairperson
Jonathan Quarles, Vice Chairperson
Marsha Bruhn, Secretary
Matthew Roling, Treasurer

June 11, 2019



CODE DNMDC 19-06-01-23

ADMINISTRATION: SCHEDULE OF REGULAR DNMDC MEETINGS FOR FY 2019-20

RESOLVED, that the Board of Directors of the Detroit Next Michigan Development Corporation (the “DNMDC”) hereby adopts the following as its schedule of regular meetings for its fiscal year beginning July 1, 2019 and ending June 30, 2020. Unless otherwise posted, such meetings will be held quarterly at 9:00 a.m. in the offices of the DEGC, 500 Griswold Street, Suite 2200, Conference Room A, as follows:

Tuesday, September 10, 2019
Tuesday, December 10, 2019
Tuesday, March 10, 2020
Tuesday, June 9, 2020

June 11, 2019