



**DETROIT NEXT MICHIGAN DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, JUNE 9, 2020 – 9:20 A.M.**

BOARD MEMBERS PRESENT: Clifford Brown
Marsha Bruhn
Linda Forte
Damon Hodge
Chris Jackson
Kwaku Osei
Jonathan Quarles
Thomas Stallworth

BOARD MEMBERS ABSENT: Kimberly Clayson
Arthur Jemison (Ex-Officio)
John Naglick (Ex-Officio)

**SPECIAL DIRECTORS
PRESENT:** None

**SPECIAL DIRECTORS
ABSENT:** None

OTHERS PRESENT: Cora Capler (DEGC/DNMDC)
Gay Hilger (DEGC/DNMDC)
Denise Hundley (DEGC/DNMDC)
Paul Kako (DEGC/DNMDC)
Malinda Jensen (DEGC/DNMDC)
Jennifer Kanalos (DEGC/DNMDC)
Glen Long (DEGC/DNMDC)
Lexi Mabry (DEGC/DNMDC)
Rebecca Navin (DEGC/DNMDC)
Kelly Shovan (DEGC/DNMDC)



**MINUTES OF THE DETROIT NEXT MICHIGAN DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, JUNE 9, 2020, 2019
HELD VIA ZOOM VIRTUAL MEETING
9:20 A.M.**

CALL TO ORDER

Chairperson Forte called the Regular meeting of the Detroit Next Michigan Development Corporation Board of Directors to order at 9:32 a.m. A roll call was conducted, and a quorum was established.

GENERAL

Approval of Minutes

Ms. Forte asked if there were any additions, deletions or corrections to the minutes of the November 6, 2019 Regular Board meeting.

Hearing none, Ms. Forte called for a motion:

Mr. Stallworth made a motion approving the minutes of the November 6, 2019 Regular Board meeting, as presented. Mr. Hodge seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Brown, Ms. Bruhn, Mr. Hodge, Mr. Jackson, Mr. Osei, Mr. Quarles Mr. Stallworth and Ms. Forte.

Nays: None.

DNMDC Resolution Code 20-06-02-06 was approved.

ADMINISTRATION

Adoption of Budget for FY 2020-2021

Ms. Kanalos reviewed the proposed budget for FY 2020-2021.

With there being no questions or discussion, Ms. Forte called for a motion:

Mr. Hodge made a motion approving the DNMDC Budget for FY 2020-2021 as presented.

Ms. Osei seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Brown, Ms. Bruhn, Mr. Hodge, Mr. Jackson, Mr. Osei, Mr. Quarles, Mr. Stallworth and Ms. Forte.

Nays: None.

Abstentions: None.

DNMDC Resolution Code 20-06-01-24 was approved.

Professional Services Agreement with DEGC for FY 2020-2021

Ms. Kanalos stated that on July 1, 2019, 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.



The term of the Agreement expires on June 30, 2020. 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, 2021.

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

With there being no questions or discussion, Ms. Forte called for a motion

Mr. Brown made a motion approving the DEGC/DNMDCC Contract for FY 2020-21 as presented. Ms. Bruhn seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Brown, Ms. Bruhn, Mr. Hodge, Mr. Jackson, Mr. Osei, Mr. Quarles, Mr. Stallworth and Ms. Forte.

Nays: None.

Abstentions: None.

EDC Resolution Code 20-06-01-25 was 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 opened the floor to nominations for Election of Officers. Mr. Hodge stated that he would like to nominate the current slate to serve another term. Mr. Osei supported the nomination. Ms. Forte asked if there were any other nominations.

Hearing none, Ms. Forte called for a motion to close the floor to nominations.

Ms. Bruhn made a motion closing the floor to nominations. Mr. Osei seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Brown, Ms. Bruhn, Mr. Hodge, Mr. Jackson, Mr. Osei, Mr. Quarles, Mr. Stallworth and Ms. Forte.

Nays: None.

Abstentions: None.

The floor was closed to nominations.

Ms. Forte called for a motion to elect the current slate of nominees.

Mr. Hodge made a motion electing the current slate of Officers to serve another term. Ms. Bruhn seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Brown, Ms. Bruhn, Mr. Hodge, Mr. Jackson, Mr. Osei, Mr. Quarles, Mr. Stallworth and Ms. Forte.

Nays: None.

Abstentions: None.



D-NMDC

NEXT MICHIGAN DEVELOPMENT
CORPORATION

500 Griswold, Suite 2200
Detroit, MI 48226

DNMDC Resolution Code 20-06-01-26 was approved.

Schedule of Regular DNMD C 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 DNMD C Board's regular meetings for the fiscal year 2020-2021. 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, Ms. Forte called for a motion:

Ms. Bruhn made a motion approving the DNMD C Schedule of Regular Board Meetings for FY 2020-21 as presented. Mr. Hodge seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Brown, Ms. Bruhn, Mr. Hodge, Mr. Jackson, Mr. Osei, Mr. Quarles, Mr. Stallworth and Ms. Forte.

Nays: None.

Abstentions: None.

DNMD C Resolution Code 20-06-01-27 was approved.

PROJECTS

None.

OTHER MATTERS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

With there being no further business to come before the Board, on a motion by Mr. Hodge, seconded by Mr. Osei, Ms. Forte adjourned the meeting at 9:41 a.m.



CODE DNMDC 20-06-01-06

APPROVAL OF MINUTES OF NOVEMBER 6, 2019

RESOLVED that the minutes of the Regular meeting of November 6, 2019 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 9, 2020



CODE DNMDC 20-06-01-24

ADMINISTRATION: ADOPTION OF DNMDC'S BUDGET FY 2020-2021

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, 2020 to June 30, 2021.

June 9, 2020



CODE DNMD 20-06-01-25

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

WHEREAS, On July 1, 2019, 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, 2020; 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, 2021.

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, 2020 to June 30, 2021.

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 9, 2020



CODE DNMDC 20-06-01-26

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
Thomas Stallworth, Treasurer

June 9, 2020



CODE DNMD 20-06-01-27

ADMINISTRATION: SCHEDULE OF REGULAR DNMD MEETINGS FOR FY 2020-21

RESOLVED, that the Board of Directors of the Detroit Next Michigan Development Corporation (the “DNMD”) hereby adopts the following as its schedule of regular meetings for its fiscal year beginning July 1, 2020 and ending June 30, 2021. 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 8, 2020
Tuesday, December 8, 2020
Tuesday, March 9, 2021
Tuesday, June 8, 2021

June 9, 2020