



**NEIGHBORHOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, MAY 25, 2021 – 9:15 A.M.**

BOARD MEMBERS PRESENT: Clifford Brown
Marsha Bruhn
Kimberly Clayson
Damon Hodge
Chris Jackson
Kwaku Osei
Linda Forte

BOARD MEMBERS ABSENT: Jonathan Quarles
Thomas Stallworth
John Naglick (Ex-Officio)
Katy Trudeau (Ex-Officio)

**SPECIAL DIRECTORS
PRESENT:** None

**SPECIAL DIRECTORS
ABSENT:** None

OTHERS PRESENT: Jennifer Kanalos (DEGC/NDC)
Cora Capler (DEGC/NDC)
Malinda Jensen (DEGC/NDC)
Paul Kako (DEGC/NDC)
Jennifer Kanalos (DEGC/ NDC)
Glen Long (DEGC/ NDC)
Lexi Mabry (DEGC/ NDC)
Rebecca Navin (DEGC/ NDC)
Kelly Shovan (DEGC/ NDC)
Drew Lucco (DEGC/NDC)
Pierre Batton (DEGC/NDC)



**MINUTES OF THE NEIGHBORHOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, MAY 25, 2021
HELD VIA ZOOM VIRTUAL MEETING
9:15 A.M.**

CALL TO ORDER

Chairperson Forte called the regular meeting of the Neighborhood Development Corporation Board of Directors to order at 9:15 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 March 30, 2020 minutes of the Special Board meeting.

Hearing none, Ms. Forte called for a motion:

Mr. Osei made a motion approving the minutes of the March 30, 2020 Special Board meeting, as presented. Mr. Hodge seconded the motion.
NDC Resolution Code 21-05-02-80 was approved.

PROJECTS

None.

ADMINISTRATION

Election of Officers FY 2021-2022

Ms. Kanalos advised that the NDC Act 338 of Michigan Acts 1974, as amended, requires that the Officers of the Board of Directors be elected annually.

The current officers are as follows:

Linda Forte, Chairperson
Jonathan Quarles, Vice Chairperson
Marsha Bruhn, Secretary
Thomas Stallworth, Treasurer

Staff proposes that the Chair open the floor to nominations.

Ms. Forte opened the floor to nominations for Election of Officers.



Mr. Osei made a motion to nominate and elect the current slate of Officers to serve another term. Mr. Hodge seconded the motion.
NDC Resolution Code 21-05-01-56 was approved.

Schedule of Regular NDC Board Meetings for FY 2021-2022

Ms. Kanalos advised that attached for the Board's review and approval is a resolution adopting a schedule indicating dates of the NDC Board's regular meetings for the fiscal year 2021-22.
Ms. Forte asked if there were questions regarding the Schedule of Regular NDC Board Meetings for FY 2021-2022.

Hearing none, Ms. Forte called for a motion:

Ms. Bruhn made a motion approving the Schedule of Regular NDC Board Meetings for FY 2021-2022, as presented. Mr. Hodge seconded the motion.
NDC Resolution Code 21-05-01-57 was approved.

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 Ms. Bruhn, Ms. Forte adjourned the meeting at 9:20 a.m.



CODE NDC 21-05-02-80

APPROVAL OF MINUTES OF MARCH 30, 2021 SPECIAL MEETING

RESOLVED, that the minutes of the Special meeting of March 30, 2021 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 Neighborhood Development Corporation.

May 25, 2021



CODE NDC 21-05-01-56

ADMINISTRATION: ELECTION OF OFFICERS

RESOLVED that the following are hereby elected as Officers of the Board of Directors of the Neighborhood Development Corporation:

Linda Forte, Chairperson
Jonathan Quarles, Vice Chairperson
Marsha Bruhn, Secretary
Thomas Stallworth, Treasurer

May 25, 2021



CODE NDC 21-05-01-57

ADMINISTRATION: SCHEDULE OF REGULAR NDC BOARD MEETINGS FOR FY 2021-22

RESOLVED that the Board of Directors of the Neighborhood Development Corporation (the "NDC") hereby adopts the following as its schedule of regular meetings for its fiscal year beginning July 1, 2021 and ending June 30, 2022. Unless otherwise posted, such meetings will be held on the **fourth Tuesday of each month at 8:45 a.m.** (with the exception of December as noted below) in the offices of the Detroit Economic Growth Corporation, 500 Griswold Street, Suite 2200, Conference Room A, as follows:

2021

July 27, 2021
August 24, 2021
September 28, 2021
October 26, 2021
November 23, 2021
December 14, 2021*

2022

January 25, 2022
February 22, 2022
March 22, 2022
April 26, 2022
May 24, 2022
June 28, 2022

* Due to a holiday, this meeting date varies from the regular schedule.

May 25, 2021