

DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET COMMITTEE MEETING TUESDAY, MAY 25, 2021 3:00 PM

COMMITTEE MEMBERS PRESENT: Pamela McClain

Stephanie Washington

Juan Gonzalez

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Raymond Scott (DBRA Board Member)

Jennifer Kanalos (DEGC/DBRA)
Brian Vosburg (DEGC/DBRA)
Cora Capler (DEGC/DBRA)
Rebecca Navin (DEGC/DBRA)
Malinda Jensen (DEGC/DBRA)
Paul Kako (DEGC/DBRA)

CALL TO ORDER

Pam McClain called the meeting to order at 3:03 PM.

GENERAL

Approval of Minutes:

Ms. McClain called for a motion accepting the minutes of the May 26, 2020 DBRA Budget Committee Meeting, as presented. The Committee took the following action:

Mr. Gonzalez made a motion approving the minutes of the May 26, 2020 DBRA Budget Committee Meeting, as presented. Ms. McClain seconded the motion.

The minutes of the May 26, 2020 DBRA Budget Committee Meeting were unanimously accepted.

Ms. Washington joined the meeting at 3:07 PM and assumed the position of Chairperson.

Amended DBRA Budget

Ms. Kanalos presented the proposed DBRA Budget for FY 2021-2022.

Mr. Scott stated that he believed there was a calculation error in the proposed DBRA Budget for FY 2021-2022.

Ms. Washington recessed the meeting until 3:30 PM to allow the DBRA Staff to identify the calculation error.

Ms. Washington called the meeting back to order at 3:30 PM.

Ms. Navin confirmed that after further review, no calculation errors were found in the proposed DBRA Budget for FY 2021-2022. Mr. Scott agreed with the staff assessment that there was not a miscalculation.

Citing no further discussion, Ms. McClain made a motion recommending support for the proposed DBRA Budget for FY 2020-2021, as presented. Mr. Gonzalez seconded the motion. A roll call vote was conducted with the following result:

Ayes: Ms. McClain, Mr. Gonzalez, and Ms. Washington

Nays: None.

The committee members unanimously recommended approval of the proposed DBRA Budget for FY 2021-2022, as presented.

PUBLIC COMMENT

None.

ADJOURNMENT

Citing no further business, Ms. Washington called for a motion to adjourn the meeting. Committee members present unanimously approved adjournment at 3:33 PM.