



**NEIGHBORHOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, MAY 28, 2024 – 9:45 A.M.**

BOARD MEMBERS PRESENT:

Clifford Brown
Marsha Bruhn
Kimberly Clayson
Linda Forte
Damon Hodge
Chris Jackson
Kwaku Osei

BOARD MEMBERS ABSENT:

Antoine Bryant (Ex-Officio)
John Naglick (Ex-Officio)
Thomas Stallworth

OTHERS PRESENT:

Glen Long (DEGC/NDC)
Jennifer Kanalos (DEGC/NDC)
Rebecca Navin (DEGC/NDC)
Sierra Spencer (DEGC/NDC)



**MINUTES OF THE NEIGHBORHOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD, SUITE 2200, DETROIT, MI 48226
TUESDAY, MAY 28, 2024 - 9:45 A.M.**

CALL TO ORDER

Chairperson Forte called the regular meeting of the Neighborhood Development Corporation Board of Directors to order at 9:55 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 May 9, 2023, Regular Board meeting.

Hearing none, Ms. Forte called for a motion:

Mr. Osei made a motion approving the minutes of the May 9, 2023 Regular Board meeting, as presented. Mr. Hodge seconded the motion.
NDC Resolution Code 24-05-02-83 was unanimously approved.

PROJECTS

None.

ADMINISTRATION

Election of Officers FY 2024-2025

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 officers for FY 2023-2024 are as follows:

Linda Forte, Chairperson
Vacancy, Vice Chairperson
Marsha Bruhn, Secretary
Thomas Stallworth, Treasurer

Staff proposed that the Chair open the floor to nominations.

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



Mr. Osei nominated himself for the position of Vice Chairperson.

Mr. Hodge made a motion to nominate the current slate to serve another term with the addition of Mr. Osei as Vice Chairperson. Mr. Brown supported the motion. All were in favor with none opposed.

Ms. Forte called for a motion to elect the current slate of officers to serve another term with Mr. Osei as Vice Chairperson.

Mr. Brown made a motion to elect the current slate of officers. Ms. Clayson seconded the motion. All were in favor with none opposed.

NDC Resolution Code 24-05-01-63 was unanimously approved.

Schedule of Regular NDC Board Meetings for FY 2024-2025

Ms. Kanalos advised that attached for the Board's review and approval was a resolution adopting a schedule indicating dates of the NDC Board's regular meetings for the fiscal year 2024-25. The proposed meeting dates are as follows:

<u>2024</u>	<u>2025</u>
November 26, 2024	May 27, 2025

Ms. Forte asked if there were objections to the Schedule of Regular NDC Board Meetings for FY 2024-2025.

Hearing none, Ms. Forte called for a motion:

Mr. Brown made a motion approving the Schedule of Regular NDC Board Meetings for FY 2024-2025, as presented. Mr. Hodge seconded the motion.
NDC Resolution Code 24-05-01-64 was unanimously approved.

OTHER MATTERS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

With there being no further business to come before the Board, on a motion by Mr. Osei, seconded by Mr. Brown, Ms. Forte adjourned the meeting at 9:57 a.m.



CODE NDC 24-05-02-83

APPROVAL OF MINUTES OF MAY 9, 2023 REGULAR MEETING

RESOLVED, that the minutes of the Regular meeting of May 9, 2023 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 28, 2024



CODE NDC 24-05-01-63

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
Kwaku Osei, Vice Chairperson
Marsha Bruhn, Secretary
Thomas Stallworth, Treasurer

May 28, 2024



CODE NDC 24-05-01-64

ADMINISTRATION: SCHEDULE OF REGULAR NDC BOARD MEETINGS FOR FY 2024-25

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, 2023 and ending June 30, 2024. Unless otherwise posted, such meetings will be held on the **fourth Tuesday in May and in November at 9:15am** in the offices of the Detroit Economic Growth Corporation, 500 Griswold Street, Suite 2200, Conference Room A, as follows:

2024
November 26, 2024

2025
May 27, 2025

May 28, 2024