



D-NMDC

NEXT MICHIGAN DEVELOPMENT
CORPORATION

500 Griswold, Suite 2200
Detroit, MI 48226

**DETROIT NEXT MICHIGAN DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
TUESDAY, MAY 25, 2021 – 9:00 A.M.**

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

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



**MINUTES OF THE DETROIT NEXT MICHIGAN DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
TUESDAY, MAY 25, 2021
HELD VIA ZOOM VIRTUAL MEETING
9:00 A.M.**

CALL TO ORDER

Chairperson Forte called the special meeting of the Detroit Next Michigan Development Corporation Board of Directors to order at 9:01 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 June 9, 2020 Regular Board meeting.

Hearing none, Ms. Forte called for a motion:

Ms. Bruhn made a motion approving the minutes of the June 9, 2020 Regular Board meeting, as presented. Mr. Hodge seconded the motion.
DNMDC Resolution Code 21-05-02-07 was approved.

ADMINISTRATION

Adoption of Budget for FY 2020-2021

Ms. Kanalos reviewed the proposed budget for FY 2021-2022.

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

Mr. Hodge made a motion approving the DNMDC Budget for FY 2021-2022 as presented.
Ms. Bruhn seconded the motion.
DNMDC Resolution Code 21-05-01-28 was approved.

Professional Services Agreement with DEGC for FY 2021-2022

Ms. Kanalos stated that on July 1, 2020, 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, 2021. 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, 2022.

Attached for the DNMDC Board's review and approval was a resolution approving the Agreement (Exhibit "A") to the resolution.

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



Mr. Hodge made a motion approving the DEGC/DNMDC Contract for FY 2021-22 as presented. Ms. Bruhn seconded the motion.
EDC Resolution Code 21-05-01-29 was approved.

Mr. Brown joined the meeting at 9:04 am.

Election of Officers

Ms. Kanalos advised that pursuant to provisions of the Detroit Next Michigan Development Corporation's (DNMDC's) bylaws, election of Officers of the Board of Directors is required annually.

The current officers are as follows:

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

Staff proposes that the Chairperson open the floor to nominations.

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

Mr. Hodge made a motion to nominate and elect the current slate to serve another term.
Ms. Clayson supported the motion.
DNMDC Resolution Code 21-05-01-30 was approved.

Schedule of Regular DNMDC Board Meetings for FY 2021-2022

Ms. Kanalos advised that included in the Board material for review and approval is a resolution adopting a schedule indicating dates of the DNMDC Board's regular meetings for the fiscal year 2021-2022.

With there being no objection to the proposed meeting dates, Ms. Forte called for a motion:
Ms. Bruhn made a motion approving the DNMDC Schedule of Regular Board Meetings for FY 2021-22 as presented. Mr. Jackson seconded the motion.
DNMDC Resolution Code 21-05-01-31 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. Osei, seconded by Ms. Bruhn, Ms. Forte adjourned the meeting at 9:09 a.m.



CODE DNMDC 21-05-01-07

APPROVAL OF MINUTES OF JUNE 9, 2020

RESOLVED that the minutes of the Regular meeting of June 9, 2020 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.

May 25, 2021



CODE DNMDC 21-05-01-28

ADMINISTRATION: ADOPTION OF DNMDC BUDGET FY 2021-2022

RESOLVED, that the Board of Directors of the Detroit Next Michigan Development Corporation (the “DNMDC”) hereby approves the attached DNMDC budget (Exhibit “A”) for fiscal year July 1, 2021 to June 30, 2022.

May 25, 2021



CODE DNMD 21-05-01-29

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

WHEREAS, On July 1, 2020, 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, 2021; 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, 2022.

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, 2021 to June 30, 2022.

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 Authorized Agents 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.

May 25, 2021



CODE DNMDC 21-05-01-30

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

May 25, 2021



CODE DNMDC 21-05-01-31

ADMINISTRATION: SCHEDULE OF REGULAR DNMDC MEETINGS FOR FY 2021-22

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, 2021 and ending June 30, 2022. 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 14, 2021
Tuesday, December 14, 2021
Tuesday, March 8, 2022
Tuesday, June 14, 2022

May 25, 2021