

DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY BUDGET COMMITTEE MEETING MONDAY, JUNE 24, 2019 1:00 PM

COMMITTEE MEMBERS PRESENT: Pamela McClain

Stephanie Washington

Sonya Mays

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Jennifer Kanalos (DEGC/DBRA)

Brian Vosburg (DEGC/DBRA) Cora Capler (DEGC/DBRA) Glen Long (DEGC/DBRA) Malinda Jensen (DEGC/DBRA)

CALL TO ORDER

Pam McClain called the meeting to order at 1:02 PM.

GENERAL

Approval of Minutes:

Ms. McClain called for a motion accepting the minutes of June 5, 2018 as presented. The Committee took the following action:

On a motion by Ms. Washington, seconded by Ms. McClain, the minutes of June 5, 2018 as presented were unanimously accepted.

Review DBRA Budget

Ms. Kanalos presented the proposed budget for 2019-2020.

At 1:06 PM Ms. Mays arrived and chaired the meeting.

Mr. Long and Ms. Kanalos answered committee members questions regarding special projects and changes in the proposed budget for 2019-2020 from the budget for 2018-2019.

Citing no further discussion, Ms. Mays called for a motion recommending support for the proposed DBRA Budget for 2019-2020 as presented. The committee members present unanimously recommended approval of the proposed DBRA Budget for 2019-2020 as presented.

PUBLIC COMMENT

None.

ADJOURNMENT

Citing no further business, Ms. Mays called for a motion to adjourn the meeting. Committee members present unanimously approved adjournment at 1:11 PM.