



D-NMDC

NEXT MICHIGAN DEVELOPMENT
CORPORATION

500 Griswold, Suite 2200
Detroit, MI 48226

**REGULAR MEETING OF THE BOARD OF DIRECTORS
DETROIT NEXT MICHIGAN DEVELOPMENT CORPORATION
TUESDAY, JUNE 11, 2019
9:00 A.M.**

AGENDA

GENERAL

- | | | |
|-----|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of Minutes of June 12, 2018
(Resolution)
Attachment "A" | Linda Forte |

ADMINISTRATION

- | | | |
|------|---|------------------|
| I. | Adoption of Budget for FY 2019-2020
(Resolution)
Attachment "B" | Jennifer Kanalos |
| II. | Professional Services Agreement with DEGC
for FY 2019-2020
(Resolution)
Attachment "C" | Jennifer Kanalos |
| III. | Election of Officers
(Resolution)
Attachment "D" | Jennifer Kanalos |
| IV. | Meeting Dates for FY 2019-2020
(Resolution)
Attachment "E" | Jennifer Kanalos |

PROJECTS

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT