



**DETROIT NEXT MICHIGAN DEVELOPMENT CORPORATION OF THE CITY OF
DETROIT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 25, 2021 AT 9:00 AM**

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic issued on or about March 30, 2021 by the Detroit Health Department, the Detroit Next Michigan Development Corporation will convene electronic meetings.

The **Detroit Next Michigan Development Corporation (D-NMDC) Board of Directors Special Meeting** will be held on **Tuesday, May 25, 2021 at 9:00 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://zoom.us/j/98765621066?pwd=UjlkVZ5KytnUEhvMjFSQWpxeDVsQT09>

Meeting ID: 987 6562 1066

Passcode: 457202

+1 301 715 8592, 98765621066# US (Washington DC)

+1 312 626 6799, 98765621066# US (Chicago)

Dial by your location

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 987 6562 1066

Public Comment: The D-NMDC respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to mljensen@degc.org. A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Detroit Next Michigan Development Corporation to provide input or ask questions on any business that will come before the D-NMDC may send an email to mljensen@degc.org and such input or questions will be distributed to the D-NMDC Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at [\(313\) 224-4950](tel:(313)224-4950), through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



SPECIAL MEETING AGENDA

Detroit Next Michigan Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, May 25, 2021 at 9:00 a.m.**

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GENERAL

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte Chairperson |
| II. | Roll Call | |
| III. | Approval of June 9, 2020 Meeting Minutes | Linda Forte |

PROJECTS

ADMINISTRATION

- | | | |
|------|--|------------------|
| I. | Approval of FY 2021-22 Budget (Memo, Resolution and Exhibit A) | Jennifer Kanalos |
| II. | Approval of Professional Services Agreement Between DNMD/DEGC (Memo, Resolution and Exhibit A) | Jennifer Kanalos |
| III. | Election of Officers (Memo and Resolution) | Jennifer Kanalos |
| IV. | Schedule of Meeting Dates for FY 2021-22 (Memo and Resolution) | Jennifer Kanalos |

OTHER MATTERS

Linda Forte

PUBLIC COMMENT

Linda Forte

ADJOURNMENT

Linda Forte