



D-NMDC

NEXT MICHIGAN DEVELOPMENT
CORPORATION

500 Griswold, Suite 2200
Detroit, MI 48226

SPECIAL MEETING AGENDA

Detroit Next Michigan Development Corporation Board of Directors
Meeting Date/Time: **Tuesday, May 9, 2023 at 9:30 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/89107516305?pwd=d0hVSGY0VktnQU9Pc09ZbXlIM1hBdz09>

Meeting ID: 891 0751 6305

Passcode: 853752

GENERAL

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Roll Call | |
| III. | Approval of May 24, 2022 Special Meeting Minutes | Linda Forte |

PROJECTS

ADMINISTRATION

- | | | |
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| I. | Approval of FY 2023-24 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 2023-24
(Memo and Resolution) | Jennifer Kanalos |
| V. | Public Rules of Conduct
(Memo and Resolution) | Rebecca Navin |



OTHER MATTERS

Linda Forte

PUBLIC COMMENT

Linda Forte

ADJOURNMENT

Linda Forte