



**NEIGHBORHOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, MAY 9, 2023 – 9:15 A.M.**

BOARD MEMBERS PRESENT:

Clifford Brown
Marsha Bruhn
Kimberly Clayson
Linda Forte
Damon Hodge
Chris Jackson
Kwaku Osei
Thomas Stallworth

BOARD MEMBERS ABSENT:

Antoine Bryant (Ex-Officio)
John Naglick (Ex-Officio)
Jonathan Quarles

OTHERS PRESENT:

Kenyetta Bridges (DEGC/NDC)
Cora Capler (DEGC/NDC)
Kevin Johnson (DEGC/NDC)
Paul Kako (DEGC/NDC)
Glen Long (DEGC/NDC)
Jennifer Kanalos (DEGC/NDC)
Rebecca Navin (DEGC/NDC)
Lexi Shaw (DEGC/NDC)
Sierra Spencer (DEGC/NDC)
Kendall Spivey (DEGC/NDC)
JoMeca Thomas (DEGC/NDC)



**MINUTES OF THE NEIGHBORHOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD, SUITE 2200, DETROIT, MI 48226
TUESDAY, MAY 9, 2023 - 9:15 A.M.**

CALL TO ORDER

Chairperson Forte called the regular meeting of the Neighborhood Development Corporation Board of Directors to order at 9:21 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 May 24, 2022, Regular Board meeting.

Hearing none, Ms. Forte called for a motion:

Mr. Osei made a motion approving the minutes of the May 24, 2022 Regular Board meeting, as presented. Mr. Hodge seconded the motion.
NDC Resolution Code 23-05-02-82 was unanimously approved.

PROJECTS

None.

ADMINISTRATION

Election of Officers FY 2023-2024

Ms. Kanalos advised that the NDC Act 338 of Michigan Acts 1974, as amended, requires that the Officers of the Board of Directors be elected annually.

The current officers are as follows:

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



Staff proposed that the Chair 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 of Officers to serve another term. Mr. Osei seconded the motion.

NDC Resolution Code 23-05-01-60 was unanimously approved

Schedule of Regular NDC Board Meetings for FY 2023-2024

Ms. Kanalos advised that attached for the Board's review and approval is a resolution adopting a schedule indicating dates of the NDC Board's regular meetings for the fiscal year 2023-24. The proposed meeting dates are as follows:

<u>2023</u>	<u>2024</u>
November 28, 2023	May 28, 2024

Ms. Forte asked if there were objections to the Schedule of Regular NDC Board Meetings for FY 2023-2024.

Hearing none, Ms. Forte called for a motion:

Mr. Brown made a motion approving the Schedule of Regular NDC Board Meetings for FY 2023-2024, as presented. Mr. Hodge seconded the motion.

NDC Resolution Code 23-05-01-61 was unanimously approved.

Public Rules of Conduct

Ms. Navin advised pursuant to Sections 3(1) and 3(5) of Michigan's Open Meetings Act, a public body may establish reasonable rules to minimize the possibility of disruption to the meeting and to govern the public's right to provide comment during the meeting.

Ms. Navin proposed Rules for Public Meetings and Public Comment which are included as Attachment A in the resolution. The rules would govern public participation and comment for all NDC Board and Committee meetings.

Mr. Brown made a motion approving the NDC Rules for Public Meeting and Public Comment, as presented. Mr. Hodge seconded the motion.

NDC Resolution Code 23-05-01-62 was unanimously approved.

OTHER MATTERS

None.



500 Griswold, Suite 2200
Detroit, MI 48226

PUBLIC COMMENT

None.

ADJOURNMENT

With there being no further business to come before the Board, on a motion by Mr. Brown, seconded by Mr. Stallworth, Ms. Forte adjourned the meeting at 9:24 a.m.



CODE NDC 23-05-02-82

APPROVAL OF MINUTES OF MAY 24, 2022 REGULAR MEETING

RESOLVED, that the minutes of the regular meeting of May 24, 2022 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 Neighborhood Development Corporation.

May 9, 2023



CODE NDC 23-05-01-60

ADMINISTRATION: ELECTION OF OFFICERS

RESOLVED that the following are hereby elected as Officers of the Board of Directors of the Neighborhood Development Corporation:

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

May 9, 2023



CODE NDC 23-05-01-61

ADMINISTRATION: SCHEDULE OF REGULAR NDC BOARD MEETINGS FOR FY 2022-23

RESOLVED that the Board of Directors of the Neighborhood Development Corporation (the “NDC”) hereby adopts the following as its schedule of regular meetings for its fiscal year beginning July 1, 2023 and ending June 30, 2024. Meetings will be held in the offices of the Detroit Economic Growth Corporation, 500 Griswold Street, Suite 2200, Conference Room A, as follows:

2023
November 28, 2023

2024
May 28, 2024

May 9, 2023



CODE NDC 23-05-01-62

ADMINISTRATIVE: NDC RULES FOR PUBLIC MEETINGS AND PUBLIC COMMENT

WHEREAS, pursuant to Sections 3(1) and 3(5) of Michigan’s Open Meetings Act, a public body may establish reasonable rules to minimize the possibility of disruption to the meeting and to govern the public’s right to provide comment during the meeting; and

WHEREAS, the Board of Directors of the Neighborhood Development Corporation (the “NDC”) has determined that establishing rules for public participation and public comment for the NDC Board and Committee meetings will ensure that meetings can be conducted in an orderly fashion; and

WHEREAS, NDC Staff and counsel have drafted “NDC Rules for Public Meetings and Public Comment” (the “Rules”) which is Attachment A to this resolution; and

WHEREAS, the Board has fully considered the matter and determined that the proposed Rules are prudent and in the best interests of the NDC.

NOW, THEREFORE, BE IT RESOLVED, that the NDC hereby adopts the “NDC Rules for Public Meetings and Public Comment”.

BE IT FINALLY RESOLVED, that the Rules shall apply to all NDC Board and Committee meetings.

May 9, 2023