REGULAR MEETING OF THE BOARD OF DIRECTORS
DETROIT NEXT MICHIGAN DEVELOPMENT CORPORATION
TUESDAY, JUNE 12, 2018
9:00 A.M.

AGENDA

GENERAL
I. Call to Order
   Linda Forte
   Chairperson

II. Approval of Minutes of June 27, 2017
    (Resolution)
    Attachment “A”
    Linda Forte

ADMINISTRATION
I. Freedom of Information Act
   Procedures and Guidelines
   (Resolution)
   Attachment “B”
   Rebecca Navin

II. Adoption of Budget for FY 2018-2019
    (Resolution)
    Attachment “C”
    Malinda Jensen

III. Professional Services Agreement with DEGC
     for FY 2018-2019
      (Resolution)
      Attachment “D”
      Malinda Jensen

IV. Election of Officers
    (Resolution)
    Attachment “E”
    Malinda Jensen

V. Meeting Dates for FY 2018-2019
    (Resolution)
    Attachment “F”
    Malinda Jensen

PROJECTS

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT