



SPECIAL MEETING AGENDA

Detroit Next Michigan Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, May 28, 2023 at 9:50 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/81081176390?pwd=t9O0AXpPW34kSrd9dODCAeRD1leLS3.1>

Meeting ID: 810 8117 6390

Passcode: 375283

GENERAL

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Roll Call | |
| III. | Approval of May 28, 2024 Special Meeting Minutes | Linda Forte |

PROJECTS

ADMINISTRATION

- | | | |
|------|--|------------------|
| I. | Approval of FY 2025-26 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 2025-26
(Memo and Resolution) | Jennifer Kanalos |

OTHER MATTERS

Linda Forte



PUBLIC COMMENT

Linda Forte

ADJOURNMENT

Linda Forte