

City of Detroit
Next Michigan Development Corporation
500 Griswold Street, Suite 2200
Detroit, MI 48226

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