



**DETROIT NEXT MICHIGAN DEVELOPMENT CORPORATION OF THE CITY OF  
DETROIT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MAY 24, 2022 AT 9:30 AM**

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, Notice is hereby given of a Special meeting of the Board of Directors of the Detroit Next Michigan Development Corporation (DNMDC) which will be held on **Tuesday, May 24, 2022, at 9:30 a.m. in the offices of the Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226.**

*The DEGC will convene the DNMDC Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:*

- **Masking**
  - *Masking is encouraged for all staff and visitors whether you are vaccinated or not*
  - *If you forget your mask at home, disposable surgical masks will be located at each entry for your use.*
- **Social Distancing**
  - *DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines*

***DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.***

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/83975111925?pwd=SGJQNzRrYmduV2tDR2RMcGNBclFZdz09>**

**Meeting ID: 839 7511 1925**

**Passcode: 490891**

**One tap mobile**

**+14702509358,,83975111925# US (Atlanta)**

**+14703812552,,83975111925# US (Atlanta)**

**888 788 0099 US Toll-free**

**877 853 5247 US Toll-free**

**Meeting ID: 839 7511 1925**



**Public Comment:** The DNMDCC respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to [mljensen@degc.org](mailto:mljensen@degc.org). A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of DNMDCC to provide input or ask questions on any business that will come before the DNMDCC may send an email to [mljensen@degc.org](mailto:mljensen@degc.org) and such input or questions will be distributed to the DNMDCC Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email [crio@detroitmi.gov](mailto:crio@detroitmi.gov) to schedule these services.



## **SPECIAL MEETING AGENDA**

Detroit Next Michigan Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, May 24, 2022 at 9:30 a.m.**

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/83975111925?pwd=SGJQNzRrYmduV2tDR2RMcGNBclFZdz09>

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### **GENERAL**

- |      |  |                            |
|------|--|----------------------------|
| I.   | Call to Order                                    | Linda Forte<br>Chairperson |
| II.  | Roll Call  |                            |
| III. | Approval of May 25, 2021 Special Meeting Minutes | Linda Forte                |

### **PROJECTS**

#### **ADMINISTRATION**

- |      |  |                  |
|------|--|------------------|
| I.   | Approval of FY 2022-23 Budget<br>(Memo, Resolution and Exhibit A)                                    | Jennifer Kanalos |
| II.  | Approval of Professional Services Agreement<br>Between DNMD/DEGC<br>(Memo, Resolution and Exhibit A) | Jennifer Kanalos |
| III. | Election of Officers<br>(Memo and Resolution)  | Jennifer Kanalos |
| IV.  | Schedule of Meeting Dates for FY 2022-23<br>(Memo and Resolution)                                    | Jennifer Kanalos |

#### **OTHER MATTERS**

Linda Forte

#### **PUBLIC COMMENT**

Linda Forte

#### **ADJOURNMENT**

Linda Forte