

NEIGHBORHOOD DEVELOPMENT CORPORATION OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, MAY 24, 2022 AT 9:15 AM

The Neighborhood Development Corporation of the Economic Development Corporation of the City of Detroit (NDC) Board of Directors Regular Meeting will be held on **Tuesday**, **May 24, 2022, at 9:15 a.m. in the offices of the Detroit Economic Growth Corporation**, 500 Griswold, Suite 2200, Detroit, MI 48226.

The DEGC will convene the NDC 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=SGJQNzRrYmduV2tDR2RMcGNBcl FZdz09

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 NDC 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. 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 the NDC to provide input or ask questions on any business that will come before the NDC may send an email to mljensen@degc.org and such input or questions will be distributed to the NDC 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 to schedule these services.



REGULAR MEETING AGENDA

Neighborhood Development Corporation Board of Directors Meeting Date/Time: **Tuesday, May 24, 2022 at 9:15 a.m.**

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GENERAL

I. Call to Order Linda Forte Chairperson

II. Roll Call

III. Approval of May 25, 2021 Meeting Minutes Linda Forte

(Resolution)

PROJECTS

<u>ADMINISTRATION</u>

I. Election of Officers Jennifer Kanalos (Memo and Resolution)

II. Schedule of Meeting Dates for FY 2022-23 Jennifer Kanalos

(Memo and Resolution)

OTHER MATTERS

PUBLIC COMMENT

<u>ADJOURNMENT</u>