



NDC
NEIGHBORHOOD DEVELOPMENT
CORPORATION
500 Griswold, Suite 2200
Detroit, MI 48226

**NEIGHBORHOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, MAY 24, 2022 – 9:15 A.M.**

BOARD MEMBERS PRESENT:

Clifford Brown
Kimberly Clayson
Linda Forte
Damon Hodge
Chris Jackson
Kwaku Osei
Jonathan Quarles
Thomas Stallworth

BOARD MEMBERS ABSENT:

Marsha Bruhn
Antoine Bryant (Ex-Officio)
John Naglick (Ex-Officio)

OTHERS PRESENT:

Cora Capler (DEGC/EDC)
Gay Hilger (DEGC/EDC)
Malinda Jensen (DEGC/EDC)
Kevin Johnson (DEGC/EDC)
Paul Kako (DEGC/EDC)
Jennifer Kanalos (DEGC/EDC)
Rebecca Navin (DEGC/EDC)



**MINUTES OF THE NEIGHBORHOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD, SUITE 2200, DETROIT, MI 48226
TUESDAY, MAY 24, 2022 - 9:15 A.M.**

CALL TO ORDER

Chairperson Forte called the regular meeting of the Neighborhood Development Corporation Board of Directors to order at 10:04 a.m. A roll call was conducted, and a quorum was established.

GENERAL

Approval of Minutes

Ms. Forte asked if there were any additions, deletions or corrections to the minutes of the May 25, 2021, Regular Board meeting.

Hearing none, Ms. Forte called for a motion:

Mr. Jackson made a motion approving the minutes of the May 25, 2021 Regular Board meeting, as presented. Mr. Hodge seconded the motion.
NDC Resolution Code 22-05-02-81 was unanimously approved.

PROJECTS

None.

ADMINISTRATION

Election of Officers FY 2022-2023

Ms. Kanalos advised that the NDC Act 338 of Michigan Acts 1974, as amended, requires that the Officers of the Board of Directors be elected annually.

The current officers are as follows:

Linda Forte, Chairperson
Jonathan Quarles, Vice Chairperson
Marsha Bruhn, Secretary
Thomas Stallworth, Treasurer



Staff proposed that the Chair open the floor to nominations.

Ms. Forte opened the floor to nominations for Election of Officers.

Ms. Clayson made a motion to nominate and elect the current slate of Officers to serve another term. Mr. Hodge seconded the motion.

NDC Resolution Code 22-05-01-58 was unanimously approved.

Schedule of Regular NDC Board Meetings for FY 2022-2023

Ms. Kanalos advised that attached for the Board's review and approval is a resolution adopting a schedule indicating dates of the NDC Board's regular meetings for the fiscal year 2022-23. The proposed meeting dates are as follows:

2022

July 26, 2022
August 23, 2022
September 27, 2022
October 25, 2022
November 22, 2022
December 13, 2022*

2023

January 24, 2023
February 28, 2023
March 28, 2023
April 25, 2023
May 23, 2023
June 27, 2023

* Due to a holiday, this meeting date varies from the regular schedule.

Ms. Forte asked if there were objection to the Schedule of Regular NDC Board Meetings for FY 2022-2023.

Hearing none, Ms. Forte called for a motion:

Mr. Brown made a motion approving the Schedule of Regular NDC Board Meetings for FY 2022-2023, as presented. Mr. Hodge seconded the motion.

NDC Resolution Code 22-05-01-59 was unanimously approved.

OTHER MATTERS

None.

PUBLIC COMMENT

None.



ADJOURNMENT

With there being no further business to come before the Board, on a motion by Mr. Brown, seconded by Mr. Osei, Ms. Forte adjourned the meeting at 10:06 a.m.



CODE NDC 22-05-02-81

APPROVAL OF MINUTES OF MAY 25, 2022 SPECIAL MEETING

RESOLVED, that the minutes of the Special meeting of May 25, 2022 are hereby approved and all actions taken by the Directors present at such meeting, as set forth in such minutes, are hereby in all respects ratified and approved as actions of the Neighborhood Development Corporation.

May 24, 2022



CODE NDC 22-05-01-58

ADMINISTRATION: ELECTION OF OFFICERS

RESOLVED that the following are hereby elected as Officers of the Board of Directors of the Neighborhood Development Corporation:

 Linda Forte , Chairperson
 Jonathan Quarles , Vice Chairperson
 Marsha Bruhn , Secretary
 Thomas Stallworth , Treasurer

May 24, 2022



CODE NDC 22-05-01-59

ADMINISTRATION: SCHEDULE OF REGULAR NDC BOARD MEETINGS FOR FY 2022-23

RESOLVED that the Board of Directors of the Neighborhood Development Corporation (the “NDC”) hereby adopts the following as its schedule of regular meetings for its fiscal year beginning July 1, 2022 and ending June 30, 2023. Unless otherwise posted, such meetings will be held on the **fourth Tuesday of each month at 9:15 a.m.** (with the exceptions noted below) in the offices of the Detroit Economic Growth Corporation, 500 Griswold Street, Suite 2200, Conference Room A, as follows:

2022

July 26, 2022
August 23, 2022
September 27, 2022
October 25, 2022
November 22, 2022
December 13, 2022*

2023

January 24, 2023
February 28, 2023
March 28, 2023
April 25, 2023
May 23, 2023
June 27, 2023

* Due to a holiday, this meeting date varies from the regular schedule.

May 24, 2022