

# DETROIT FINANCIAL REVIEW COMMISSION

## CITY REGULAR MEETING

Monday, December 16, 2019 at 1:00 p.m.  
Cadillac Place, Suite L-150  
3062 West Grand Boulevard  
Detroit, MI 48202

### MINUTES

#### **I. Call to Order**

Chairperson, Rachael Eubanks called the meeting to order 1:00 p.m.

#### **II. Roll Call**

##### Members Present - 6

Rachael Eubanks  
Stacy Fox (via teleconference)  
Chris Kolb (via teleconference)  
David Nicholson  
Ron Rose  
John Walsh

##### Members Absent – 4

Brenda Jones  
Dave Massaron  
Iris Taylor (non-voting)  
Nicholai Vitti (non-voting)

Let the record show that Six (6) Commission members eligible to vote were present, four (4) participated in person and Two (2) participated via teleconference. A quorum was present.

#### **Approval of the Proposed Minutes from the November 25, 2019 Regular City Meeting**

Motion made to approve the draft minutes of the Commission's City Meetings as presented. Motion moved and supported, the Commission approved the minutes of the above City meetings as presented.

#### **III. Executive Director's Report**

Chelan Burks-Andrews informed the meeting that Mr. Dostine was still on medical leave. She noted that after review of the City's financial reports for the period ending October 31, 2019, the City continues along its path of a deficit-free budget, is not projecting a deficit, and continues to make all its bond debt and legacy cost payments. There is no reason to consider rescinding the waiver at this time.

#### **IV. Old Business – None**

#### **V. New Business - None**

**VI. Public Comment - None**

**VII. Next Meeting Date**

City Regular Meeting: Monday, January 27, 2020 at 1:00 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202.

**VIII. Adjournment**

Motion made to adjourn. Motion moved and supported, the Commission approved the motion to adjourn.

There being no further business, the meeting adjourned at 1:07 p.m.

DRAFT