

DETROIT FINANCIAL REVIEW COMMISSION

CITY REGULAR MEETING

Monday, November 19, 2018 at 1:00 p.m.
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

MINUTES

Approved: December 17, 2018

I. Call to Order

Chairman Nick Khouri called the meeting to order 1:00 p.m.

II. Roll Call

Members Present – 8

Darrell Burks (via teleconference)
Nick Khouri
Bill Martin
David Nicholson (via teleconference)
Ike Mckinnon (via teleconference)
Dr. Iris Taylor (non-voting)
Dr. Nickolai Vitti (non-voting)
John Walsh (via teleconference)

Members Absent – 3

Mike Duggan
Stacy Fox
Brenda Jones

Let the record show that 8 Commission members eligible to vote were present, 4 participated in person and 4 participated via teleconference. A quorum was present.

Approval of the Proposed Minutes from the October 29, 2018 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

Kevin Kubacki stated that there is no reason for the Financial Review Commission to rescind the waiver for the City of Detroit at this time.

IV. Old Business – None

V. New Business - None

VI. Next Meeting Date

City Regular Meeting: Monday, December 17, 2018 at 1:00 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202.

VII. 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.