

DETROIT FINANCIAL REVIEW COMMISSION

CITY REGULAR MEETING

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

MINUTES

Approved: February 11, 2019

I. Call to Order

Chairman Nick Khouri called the meeting to order 1:05 p.m.

II. Roll Call

Members Present – 7

Darrell Burks (via teleconference)
Nick Khouri
Stacy Fox
Bill Martin
David Nicholson
Dr. Iris Taylor (non-voting)
John Walsh (via teleconference)

Members Absent – 4

Mike Duggan
Brenda Jones
Ike Mckinnon
Dr. Nicholai Vitti (non-voting)

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

Approval of the Proposed Minutes from the November 19, 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, January 28, 2019 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 1:10 p.m.