

# DETROIT FINANCIAL REVIEW COMMISSION

## CITY REGULAR MEETING

Monday, February 25, 2019 at 1:00 p.m.  
Cadillac Place, Suite L-150  
3062 West Grand Boulevard  
Detroit, MI 48202

### MINUTES

Approved: March 25, 2019

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

Madam Chair, Rachael Eubanks called the meeting to order at 1:00 p.m.

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

##### Members Present – 5

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

##### Members Absent – 6

Mike Duggan  
Brenda Jones  
Ike McKinnon  
David Nicholson  
Dr. Iris Taylor (non-voting)  
Dr. Nicholai Vitti (non-voting)

Let the record show that 5 Commission members eligible to vote were present, 2 participated in person and 3 participated via teleconference. A quorum was present.

#### **Approval of the Proposed Minutes from the February 11, 2018 (re-scheduled January 28, 2019) Regular City Meeting**

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

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

Patrick Dostine 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, March 25, 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 1:02 p.m.