

# DETROIT FINANCIAL REVIEW COMMISSION

## CITY REGULAR MEETING

Monday, October 28, 2019 at 1:00 p.m.  
Cadillac Place, Suite L-150  
3062 West Grand Boulevard  
Detroit, MI 48202

### MINUTES

#### **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  
Chris Kolb (via teleconference)  
Ike McKinnon (via teleconference)  
Ron Rose  
John Walsh

##### Members Absent – 6

Stacy Fox  
Brenda Jones  
Dave Massaron  
David Nicholson  
Iris Taylor (non-voting)  
Nicholai Vitti (non-voting)

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

#### **Approval of the Proposed Minutes from the September 30, 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**

Rachael Eubanks informed the meeting that Patrick Dostine, Executive Director had a medical emergency. She read a statement that was forwarded to her from Mr. Dostine as follows: "I can state that 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".

#### **IV. Old Business – None**

#### **V. New Business – None**

**VI. Public Comment**

Michelle George

**VII. Next Meeting Date**

City Regular Meeting: Monday, November 25, 2019 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 1:08 p.m.

DRAFT