

Detroit Promise Zone Authority
Board of Directors Regular Meeting
Wednesday, February 10, 2016 at 7:30AM
2 Woodward Avenue, 13th Floor Auditorium
Detroit, MI 48226

MINUTES

I. Call to Order

The meeting was called to order at 7:40am.

II. Roll Call

Members Present – [6]

Members Absent – [2]

Floyd Allen

Charlie Beckham

Tonya Allen

John May

Penelope Bailer

Hector Hernandez

Iris Taylor

Wanda Redmond

Let the record show that [6] Board members were present. A quorum was present.

III. Approval of Meeting Minutes

A discussion ensued to approve the agenda for the meeting. Motion moved by F. Allen and supported by I. Taylor. On a voice vote, the Board unanimously approved the meeting minutes from the November 4th, 2015 and January 13th, 2016 Board of Directors meetings.

[6] ayes, 0 nays

IV. New Business

A discussion of the key policy items to be included in the DPZA Development Plan ensued. Responses to Board questions were primarily provided by Jeanet Kulcsar and Rich Tao (Mayoral Staff Members), Chuck Wilbur (Public Policy Associates), and Greg Handel (Detroit Regional Chamber).

V. Public Comment

No public comments were made.

VI. Next Meeting Date

The next meeting date was confirmed for Monday, March 14, 2016 at 4:00PM. The location was yet to be determined.

VII. Adjournment

Motion made to adjourn.

On a voice vote the Board unanimously approved the motion to adjourn.

[5] ayes, 0 nays [Note: Ms. Tonya Allen left the meeting prior to adjournment.]

There being no further business, the meeting adjourned at 8:50AM.

Respectfully submitted,
Jeanet Kulcsar