

**Flint Promise Zone Authority**

**Board of Directors Meeting**

*October 14, 2020 at 10am*

*In-Person/Virtual Meeting*

*519 S. Saginaw Street*

*Flint, MI 48502*

**Call to Order:**

The meeting was called to order at 10:06am by Flint Promise Program Director at the Flint & Genesee Chamber of Commerce, James Avery.

**Roll Call:**

Members Present: Moses Bingham, Jamie Gaskin, Kristina Johnston, Steve Tunnicliff, Lottie Ferguson, Robert McMahan, Beverly Walker-Griffea, Isiah Oliver, Lauren Holaly-Zembo, Kristi Hottenstein, Anita Steward

Members Absent: None

**Agenda Items:**

Authority Officer Nominations:

An open call for nominations for the position of Board Chair was presented by Mr. Avery. Johnston nominated Lottie Ferguson. Motion supported by Oliver. A roll call vote followed:

Ayes: Bingham, Gaskin, Hottenstein, McMahan, Holaly-Zembo, Tunnicliff, Walker-Griffea, Johnston, Oliver, Ferguson, Steward

Nays: None

Abstain:

Motion carried. Ferguson thanked the Authority members for selecting her as the Board Chair and assumed leadership of the meeting from this point on.

Ferguson opened the floor for Authority co-chair nominations. Moses Bingham was nominated by Oliver. Motion supported by Johnston. A roll call vote followed:

Ayes: Bingham, Gaskin, Hottenstein, McMahan, Holaly-Zembo, Tunnicliff, Walker-Griffea, Johnston, Oliver, Ferguson, Steward

Nays: None

Abstain:

Motion carried.

Development Plan Approval:

Flint Promise support staff, Eric Andreychuk, presented revisions made to the Flint Promise Zone Authority Development Plan as recommended by the State Treasury Department. A motion to approve the plan with revisions as presented was made by Oliver. Motion supported by Bingham. A roll call vote followed:

Ayes: Bingham, Gaskin, Hottenstein, McMahan, Holaly-Zembo, Tunnicliff, Walker-Griffea, Johnston, Oliver, Ferguson, Steward

Nays: None

Abstain:

Motion carried.

General Discussion:

Ferguson opened the floor to any general discussion amongst Authority members. Ferguson informed the Authority members that an upcoming meeting schedule will be put in place, but will be as needed and set at a later date for at least twice per year.

Johnston reminded the Authority members the difference between the Flint Promise Zone Steering Committee and the Flint Promise Zone Authority and that there may be some overlap for those that sit on both.

**Public Comments:**

No public comments were made.

**Adjournment:**

Motion made to adjourn the meeting by Bingham and supported by Oliver. On a voice vote, the Board unanimously approved to adjourn the meeting at 10:26am.