

**Flint Promise Zone Authority
Board of Directors Initial Meeting**

December 9, 2019 at 4pm

519 S. Saginaw Street, Leadership Room

Flint, MI 48502

Call to Order:

The meeting was called to order at 4:13pm by Kristina Johnston.

Roll Call:

Member Present: Moses Bingham, Debasish Dutta, Clyde Edwards, Jamie Gaskin, Derrick Lopez, Kristina Johnston, Steve Tunnicliff

Members Absent: Robert McMahan, Lauren Holaly-Zembo, Beverly Walker Griffea, Isiah Oliver

Agenda Items:

Welcome/Introductions: A welcome and brief overview of the Flint Promise scholarship program and the creation of the Flint Promise Zone Authority (FPZA) was provided by Kristina Johnston. As a chair and vice-chair have not been selected, Johnston will lead the meeting until those positions are filled.

By-Laws:

Lottie Ferguson, Chamber staff, provided an overview of the FPZA By-laws, reviewing each section and responded to questions from the Board as they arose. Discussion ensued to adopt the FPZA By-laws.

Development Plan:

Lottie Ferguson presented an overview of the FPZA Development Plan and responded to questions from the Board as they arose. Discussion ensued to adopt the FPZA Development Plan.

FPZA By-Laws and Development Plan Resolution: A single resolution to approve both the By-Laws and the Development Plan of the Flint Promise Zone Authority was read in its entirety. Motion moved by Derrick Lopez and supported by Jamie Gaskin. On a roll call vote, the Board unanimously approved Resolution 1 to approve and adopt the FPZA By-laws and Development Plan.

Ayes: Moses Bingham, Debasish Dutta, Jamie Gaskin, Kristina Johnston, Derrick Lopez, Steve Tunnicliff, Clyde Edwards

Nays:

Public Comments:

No public comments were made.

Adjournment:

Motion made to adjourn the meeting. On a voice vote, the Board unanimously approved to adjourn the meeting at 5:00pm.