

Flint Promise Zone Authority
Board of Directors Initial Meeting

September 2, 2020 at 12pm

Virtual Meeting

519 S. Saginaw Street

Flint, MI 48502

Call to Order:

The meeting was called to order at 12:29pm by James Avery. (A Flint Promise Zone Steering Committee meeting took place at 12pm and the formal Flint Promise Zone Authority meeting followed.)

Roll Call:

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

Members Absent: None

A motion was made by Walker-Grifflea to accept the agenda for the current meeting. A second was made by Gaskin.

Agenda Items:

Authority Officer Nominations: An open call for nominations for the position of board chair was presented. Walker-Grifflea nominated Dale Weighill and Johnston nominated Lottie Ferguson. Discussion ensued over the candidates and the process in which the nominations were made. There was confusion of the process and it was decided there was a need for clarification for the next meeting. Walker-Grifflea withdrew her nomination (Dale Weighill is also not a member of the authority).

A motion was made to table the nomination process until the next meeting. The motion was made by Oliver and supported by Gaskin.

Roll call vote:

Aye: Bingham, Gaskin, Hottenstein, McMahan, Holaly-Zembo, Tunnickliff, Walker-Grifflea, Johnston, Oliver, Ferguson

Nay:

Abstain: Steward

Development Plan:

Flint Promise support staff, Eric Andreychuk, presented revisions made to the Flint Promise Zone Authority Development Plan in anticipation of having Authority approval at the next meeting.

Public Comments:

No public comments were made.

Adjournment:

Motion made to adjourn the meeting by Johnston, supported by Ferguson. On a voice vote, the Board unanimously approved to adjourn the meeting at 12:56pm.