

Lauren Hood, MCD
Chairperson
Donovan Smith
Vice Chair/Secretary

Marcell R. Todd, Jr.
Director

City of Detroit
CITY PLANNING COMMISSION
208 Coleman A. Young Municipal Center
Detroit, Michigan 48226
Phone: (313) 224-6225 Fax: (313) 224-4336
e-mail: cpc@detroitmi.go

Kenneth R. Daniels
David Esparza, AIA, LEED
Ritchie Harrison
Gwen Lewis
Melanie Markowicz
Frederick E. Russell, Jr.
Rachel M. Udabe

Special Subcommittee Meeting on Committees

May 17, 2023

3:30 PM

Coleman A. Young Municipal Center, Room 208, 2nd Floor
2 Woodward Ave.
Detroit MI 48226

<https://cityofdetroit.zoom.us/j/96355593579?pwd=TTloMzN5M3pmU1RKNXp1MjJlczN3UT09>

Or iPhone one-tap :

US: +12678310333,,96355593579# or +13017158592,,96355593579#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

*US: +1 267 831 0333 or +1 301 715 8592 or +1 312 626 6799 or +1 213 338 8477 or +1 253 215
8782 or +1 346 248 7799*

Meeting ID: 963 5559 3579

AGENDA

I. Opening

- A. Call to Order
- B. Roll Call
- C. Amendments to and approval of agenda

II. Approval of Meeting Minutes – Minutes will be provided at a later meeting.

III. Discussions and Presentations

- A. CDBG/NOF CRC Overview (**CG. MT**)
- B. CRC Discussion
- C. Other Committees

IV. Unfinished Business

V. New Business

VI. Public Comment

VII. Adjournment (anticipated by 5:00 PM)

NOTE: With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including language translation and reasonable ADA accommodations. Please contact the **Civil Rights, Inclusion and Opportunity Department** at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.

SUGGESTED COMMITTEE STRUCTURE

Chairm – Gwen Lewis

Vice Chair – Ritchie Harrison

Member – Brenda Goss Andrews

Exoficio Member (Non-voting) – Donovan Smith

COMMITTEE PROVISIONS FROM BYLAWS

4.3.1 The Chairperson shall:

- (a) Preside at all meetings, when present
- (b) **Appoint committees as deemed appropriate,**
- (c) Execute all documents relating to Commission policy,
- (d) Approve the Commission agenda,
- (e) Perform any other agenda duties as directed by the Commission.

5.3.2. Meetings of a Committee

For purposes of a quorum, a member who is connected to a meeting of any Committee of The Commission by “conference call” may participate in the meeting but does not contribute to the quorum and cannot vote on an issue.

ARTICLE VIII—COMMITTEES

8.1 Appointment; Bylaws

The Commission shall appoint and maintain committees as deemed appropriate. The Chairperson shall appoint from the membership of The Commission persons to head and serve on each committee. The adopted Bylaws apply to any Committee of The Commission.

8.2 Citizen Review Committee

The Commission shall review applications and interview applicants for appointment to the Citizen Review Committee, and transmit its recommendations to the City Council for appointment. [The Citizen Review Committee consists of Detroit residents appointed by City Council to review proposals submitted for funding by the Neighborhood Opportunity Fund; the Committee formulates funding recommendations for consideration by The Commission.

PAST COMMITTEES

Rules/Bylaws, Goals and Ojectives, Transporation, AARP, Marijuana.....

(Committees may be comprised entirely of Commissioners, non Commissioners or a mix of both with differing parameters)