

## 02.08.2021 CAC-D4 meeting minutes

The meeting was called to order: 07:15 PM

Remote meeting via Zoom.

### Members Present:

- Karen D. "Kalena" Knox
- Scotty Boman
- Gregory Creswell
- Washington Youson

### Guests Present:

- Loretta Yancey
- Kathryn Douglass
- Ezra Keelen
- Brenda Butler
- Latisha Johnson
- Zelda Anderson
- Danny

Karen "Kalena" Knox introduced herself. She was appointed by Councilmember Andre' Spivey to fill a vacancy.

Gregory: made a motion to approve the agenda.

Washington Youson: 2<sup>nd</sup> it.

All members voted to approve the agenda.

Reading of the minutes: Gregory Creswell

The Resolution from the January meeting was mute and it was removed.

Motion to accept the minutes: Scotty Boman

2<sup>nd</sup> it: Gregory Creswell

Minutes Approved Unanimously.

Tentative approval of prior officer election: Scotty Boman for Chairperson, Gregory Creswell for Secretary, and Washington Youson for treasurer. (Pending election of Vice Chair).

Scotty Boman nominated Karen Knox for Vice-Chair

Washington Youson 2<sup>nd</sup> it.

Karen Knox accepted it.

The vote: Unanimous election of Karen Knox.

All of the officers were unanimously voted into their positions:

- Scotty Boman for Chairperson.
- Karen Knox for Vice Chairperson.
- Gregory Creswell for Secretary.
- Washington Youson for Treasurer.

Current community concerns, and plans of action.

Karen Knox's comments: speed bumps are not effective on Glenfield. Between Gratiot and Dickerson, in the Gratiot/McKesson area.

Brenda Butler's comments: Her question is there a city/state law or ordinance that mandates that each neighborhood has speed limit signs. Spivey will be contacted about that point.

Loretta's comments: About speed bumps being effective, it depends on the make/model of the vehicle.

Brenda's comments: How much of the FCA (Stellantis) payout money is left? She mentions the Lincoln Moore Housing revitalization week (02.15 to 02.22).

Kathryn's comments: she re-submitted the point about the traffic near the FCA plant, i.e. losing a traffic signal on French Rd. On E. Canfield St, she believes the vehicle count is over 125 between the hours of 2:15 PM and 2:45 PM daily. Everyone is using French Road with a School nearby.

Brenda's comments: she wants our meeting information on the city of Detroit website.

Scotty's comments: He shared a link to that website and the private <http://D4CAC.org> site.

Brenda's comments: she has some "concerns" and wants some kind of an investigation into "fake addresses" of contractors who apply for city contracts that are connected to proposal "N". She believes the city council is not doing its job.

Scotty's comments: How about a new platform, a face-to-face meeting site. Web access. Check with Legislative Policy Division.

Latisha's comments: she made a point about "cost", something in the area of \$149 unless we are a non-profit, then it could "cost" about \$75. Similar to that of the 5th precinct community relations council is charged. Don't "confuse a non-profit with a 501-c3".

Financial account (bank or credit union). Ask if Campaign accounts can be used.

Brenda's comments: how did CDC-D7 handle this issue. And do we have access to the city's website?

Judy Pensyl (Committee JudyPeace2u@gmail.com) Supervised Recreation (Neighborhood/ Basketball whoops / schools) available for youth? What is the link to the Recreation Survey?

Scotty's comments: he will contact Mr. Whitaker about the issue. He made a motion to table the topic of opening a bank/credit union account.

Kalena's comments: she will check into an application from the state.

Washington's comments: he believes the city government may have a Zoom account.

Vote: meeting to adjourn after public comments, the vote was unanimous. This vote was made ahead of the completion of comments because Gregory Creswell would go and we would no longer have a Quorum.

The meeting ended at 8:30 PM.