



---

## DDA ACTION SUMMARY SHEET

**MEETING DATE:** July 16, 2024

**TOPIC** Discussion and Decision – Nonprofit Organization

**BACKGROUND BRIEF:**

As stated in the Executive Directors Memo

**FINANCIAL IMPACT:**

There will be a cost to organizing a nonprofit corporation in Michigan, estimated at less than \$1500 if the Board elects to use the Executive Director for drafting of organizing documents

**RECOMMENDED MOTION:**

FOLLOWING consideration and answering of the questions in the Agenda Memo

Move to authorize and direct the Executive Director to prepare and file articles of organization for a newly created nonprofit organization to be called “ \_\_\_\_\_ ” at a cost not to exceed \$1500 payable from GL 248-260-810-000 (Legal Services) and directing that a package of organizational bylaws and statement of purpose be brought back to the Board for review, consideration, input and approval not later than its September 2024 meeting