

**Downtown Detroit Business Improvement Zone**

Board of Directors

**REGULAR MEETING**

Thursday, September 25, 2014

2:30 p.m.

Conference Room 3010

The Guardian Building

500 Griswold St.

Detroit, MI 48226

**AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Approval of Minutes**

- a. Minutes of August 12, 2014 Regular Meeting

**V. Administrative Report**

- a. Robert Gregory & Eric Wilson, Downtown Detroit Partnership

**VI. Audits (none)**

**VII. Committee Reports (none)**

**VIII. Old Business (none)**

**IX. New Business**

- a. Public Hearing on FY 2014-2015 Budget
  - i. Resolution 2014-\_\_-FY 2014 General Appropriations Act
  - ii. Discussion
  - iii. Public Comment
  - iv. Amendments (if any)
  - v. Record Roll Call Vote

- b. Resolution 2014-\_\_-Adopt Record Management Policy

**X. Public Comment (if any)**