

**Downtown Detroit Business Improvement Zone**

Board of Directors

**REGULAR MEETING**

Thursday, October 16, 2014

8:30 a.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 September 26, 2014 Regular Meeting
- V. Administrative Report**
  - a. Eric Wilson, Downtown Detroit Partnership
- VI. Audits (none)**
- VII. Committee Reports (none)**
- VIII. Old Business (none)**
- IX. New Business**
  - a. Resolution 2014-\_\_-Adopt Clean Project Scope of Services
- X. Public Comment (if any)**
- XI. Other Business**
  - a. 2014 BIZ assessment revenue update, Paul Trulik, Apparatus Solutions Inc.
  - b. Existing landscaping and holiday lighting programs overview, Maryann Listman, Downtown Detroit Partnership
  - c. Street Landscaping Project Scope of Services, Eric Wilson, Downtown Detroit Partnership
  - d. Holiday Lighting Project Scope of Services, Eric Wilson, Downtown Detroit Partnership

## **XII. Adjournment**

A copy of the proposed minutes of the meeting will be available for public inspection at the principal office of the Downtown Detroit Business Improvement Zone within 8 business days. A copy of the approved minutes of the meeting, including any corrections, will be available for public inspection at the principal office of the Downtown Detroit Business Improvement Zone within 5 business days after approval by the board of directors.

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