

Downtown Detroit Business Improvement Zone

Board of Directors

REGULAR MEETING

Wednesday, April 1, 2015

8:30 a.m.

Guardian Building, Room 3010

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 February 12, 2015 Regular Meeting
- V. Administrative Report**
 - a. Eric Wilson, DDP
- VI. Audits (none)**
- VII. Committee Reports**
 - a. Executive Committee report
- VIII. Old Business (none)**
- IX. New Business**
 - a. Resolution 2015-__-Adopt Street Landscaping Project Scope of Services
 - b. Resolution 2015-__-Adopt Parks & Common Areas Project Scope of Services
 - c. Resolution 2015-__-FY 2015-2016 Budget Time Schedule
 - d. Presentation of recommended FY 2015-2016 budget and draft FY 2015-2016 General Appropriations Act
 - e. Resolution 2015-__-Publication of FY 2015-2016 Budget Hearing Notice
 - f. Resolution 2015-__-Policy for Payment of Invoices
 - g. Resolution 2015-__-Appointment for Vacancy on Board of Directors
 - h. Resolution 2015-__-Reappointment of Members of Board of Directors
 - i. Resolution 2015-__-Amendment No 1 of Administrative Services Agreement
- X. Public Comment (if any)**
- XI. Other Business**
 - a. Introduction to vendor team selected to deliver the Downtown Detroit Ambassador program
- 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.