

Downtown Detroit Business Improvement Zone

Board of Directors

REGULAR MEETING

Thursday, February 12, 2015
8:30 a.m.

Guardian Building, 32nd Floor
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 December 18, 2014 Regular Meeting
- V. Administrative Report**
 - a. Eric Wilson, DDP
- VI. Audits (none)**
- VII. Committee Reports**
 - a. Executive Committee report regarding DDI/DDP process for the Downtown Detroit Ambassador vendor selection
 - b. Update regarding BIZ Board of Directors vacancy
- VIII. Old Business (none)**
- IX. New Business**
 - a. Resolution 2015-__-Authorize Issuance of Request for Proposals for Audit Services
 - b. Resolution 2015-__-Request delinquent assessments be collected in same manner as delinquent property taxes
- X. Public Comment (if any)**
- XI. Other Business**
 - a. Presentation on DDP's existing street landscaping and parks & common areas programs, Eric Wilson, DDP
 - b. Project Scopes of Services for consideration, Eric Wilson, DDP
 - a. Proposed Street Landscaping Project Scope of Services
 - b. Proposed Parks and Common Areas Project Scope of Services
 - c. Downtown parking meters, Gary Brown, Chief Operating Officer, City of Detroit
- 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.