

REGULAR MEETING

Thursday, October 16, 2014
8:30 a.m.

Guardian Building, Conference Room 3010
500 Griswold St.
Detroit, MI 48226

TIMING AGENDA

8:35am 5min	Cover page	I. Call to Order
		II. Roll Call
		III. Approval of Agenda
8:40am 5min	Tab 1	IV. Approval of Minutes a. Minutes of September 26, 2014 Regular Meeting
8:45am 15 min	Tab 2	V. Administrative Report a. Eric Wilson, Downtown Detroit Partnership
		VI. Audits (none)
		VII. Committee Reports (none)
		VIII. Old Business (none)
9:00am 20min	Tab 3	IX. New Business
	Green divider	a. Resolution 2014 - __-Amend FY 2014-2015 Budget
		b. Resolution 2014-__-Adopt Clean Project Scope of Services
		X. Public Comment (if any)
9:20am 60min	Tab 4	XI. Other Business
		a. Proposed clean/hospitality vendor selection guiding principles
		b. 2014 BIZ assessment revenue update, Paul Trulik, Apparatus Solutions Inc.
		c. Existing holiday lighting program overview, Maryann Listman, Downtown Detroit Partnership
		d. Holiday Lighting Project Scope of Services, Eric Wilson, Downtown Detroit Partnership
		e. Goodwill Industries presentation
10:20am		XII. Adjournment