

DOWNTOWN DETROIT BUSINESS IMPROVEMENT ZONE

BOARD OF DIRECTORS

RESOLUTION 2025-01 Authorize Agreement for Audit Services

The Board of Directors of the Downtown Detroit Business Improvement Zone ("**Zone**") resolves: that chairperson is authorized to execute an engagement letter with Alan C. Young and Associates to provide the Zone with financial and accounting services for a term ending June 30, 2024 in an amount not to exceed \$17,000 (seventeen thousand), with the option at the Chairperson's discretion to extend it through June 30, 2029 in one year increments for an additional amount not to exceed \$17,500 (seventeen thousand five hundred) for 2025 and \$18,000 (eighteen thousand) for 2026.

Secretary's Certification:

I certify that this resolution was duly adopted by the Board of Directors of the Downtown Detroit Business Improvement Zone at a properly-noticed open meeting held with a quorum present on February 11, 2025.

By:

Mike McLauchlan Secretary