



**DOWNTOWN DETROIT BUSINESS IMPROVEMENT ZONE
BOARD OF DIRECTORS**

REGULAR MEETING

Tuesday, May 23, 2023
9:00 a.m. to 10:30 a.m.

1420 Broadway
Suite 101
Detroit, MI 48226

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - a. February 28, 2023
- V. Administrative Report**
- VI. Audits**
 - a. Overview of Audit Report for FY 2021-2022
- VII. Committee Reports**
 - a. Report from the Executive Committee Meeting of May 2, 2023
- VIII. Old Business**
- IX. New Business**
 - a. FY 2023-2024 Budget Time Schedule (Proposed Res. 2023-03)
 - b. Certification of 2023 Assessment Calculation (Proposed Res. 2023-04)
 - c. Publication of FY 2023-2024 Budget Hearing Notice (Proposed Res. 2023-05)
 - d. Presentation of recommended FY 2023-2024 budget and draft FY 2023-2024 General Appropriations Act
 - e. Amendment to FY 2022-2023 General Appropriations Act (Proposed Res. 2023-06)
- X. Public Comment**
- XI. Other Business**
- 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 eight (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 five (5) business days after approval by the Board of Directors.