



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

**REGULAR MEETING
&
ANNUAL MEETING OF ASSESSABLE PROPERTY OWNERS**

Tuesday, October 22, 2024
9:00 a.m.

1420 Broadway
Suite 101
Detroit, MI 48226

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Annual Meeting of Assessable Property Owners**
 - a. Annual Update on Activities and Finances of Downtown Detroit Business Improvement Zone
 - b. Public Hearing to Receive Comments from Assessed Property Owners
 - c. Discussion
 - d. Adjourn Annual Meeting
- V. Approval of Minutes**
 - a. June 11, 2024 – Regular Meeting
- VI. Administrative Report**
- VII. Audits**
 - a. Presentation of Audit for FY 2022-2023 by Alan C. Young and Associates
 - b. Acceptance of Audit
 - c. Authorization to Issue and RFP for Audit Services (Res. 2024-08)
- VIII. Committee Reports**
 - a. Executive Committee Meeting of October 1, 2024
- IX. Old Business**

X. New Business

- a. Appointment of Khalil Rahal, DTE, as a Member of the BIZ Board of Directors (Res. 2024-09)
- b. Annual Election of Officers of the Downtown Detroit Business Improvement Zone Board of Directors
 - i. Call for Nominations
 - ii. Resolution Electing Officers of the Board of Directors of the Downtown Detroit Business Improvement Zone (Res. 2024-10)
- c. Annual Election of the Executive Committee of the Downtown Detroit Business Improvement Zone
 - i. Call for Nominations
 - ii. Resolution Electing Executive Committee of the Board of Directors of the Downtown Detroit Business Improvement Zone (Res. 2024-11)
- d. Resolution Adopting Regular Meeting Schedule for 2025 (Res. 2024-12)
- e. Resolution Amending 2024 BIZ Assessment Certification (Res. 2024-13)

XI. Public Comment

XII. Other Business

XIII. 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.