



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

---

**RESOLUTION 2025-04**

**Appointment of Member of Board of Directors and Executive Committee**

The Board of Directors of the Downtown Detroit Business Improvement Zone ("**Zone**") hereby resolves:

1. That Steven Pecic, is appointed as member of the Board of Directors of the Zone to fill the board seat previously held by Ken Hayward for the term beginning on April 15, 2025 and expiring on April 14, 2028.
2. That Steven Pecic is appointed as a member of the executive committee as successor to Ken Hayward for the remainder of the annual term ending October, 2025.

***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: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Michael McLauchlan", is written over a horizontal line.

Michael McLauchlan  
Secretary