



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

**RESOLUTION 2024-11
Election of Executive Committee**

The Board of Directors of the Downtown Detroit Business Improvement Zone (“**Zone**”) hereby resolves that the following members of the Board of Directors are elected pursuant the bylaws of the Zone as members of the Executive Committee of the Zone to serve with the Chairperson, Vice-Chairperson, Secretary, and Treasurer as the Executive Committee of the Zone:

George Barnes;

Ken Hayward; and

Richard Hosey

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 October 22, 2024.

By:

A handwritten signature in black ink, appearing to read "Michael McLauchlan", is written over a light gray rectangular background.

Michael McLauchlan
Secretary