



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

**RESOLUTION 2024-12
Adopt Regular Meeting Schedule for 2025**

The Board of Directors of the Downtown Detroit Business Improvement Zone resolves that the following notice is approved and adopted as the annual schedule of regular meetings for the Board of Directors for the calendar year ending December 31, 2025.

**DOWNTOWN DETROIT BUSINESS IMPROVEMENT ZONE
BOARD OF DIRECTORS
1000 Woodward, Suite 380
Detroit, Michigan 48226**

NOTICE OF REGULAR MEETINGS

The Board of Directors of the Downtown Detroit Business Improvement Zone will hold regular meetings during the calendar year ending December 31, 2025, on the following dates, at the following times, and at the following location:

Date	Time
Tuesday, February 11, 2025	9:00 a.m.
Tuesday, May 13, 2025	9:00 a.m.
Tuesday, June 10, 2025	9:00 a.m.
Tuesday, October 28, 2025	9:00 a.m.

The regular meetings are scheduled to take place at 1420 Broadway St, Suite 101, Detroit, MI. The annual meeting of property owners will take place at the regular meeting on October 28, 2025. The meetings will be open to the public and this notice is provided under the Open Meetings Act, 1976 PA 267, MCL 15.261 to 15.275.

The location for the meetings is barrier-free and accessible to individuals with special needs. Individuals needing special accommodations or assistance to attend or address the Board of Directors should contact the Downtown Detroit Business Improvement Zone Office at (313) 566-8250 or biz@detroitdetroit.org before the meeting to assure compliance with Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12131 to 12134.

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.

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