



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

SPECIAL MEETING

Tuesday, September 26, 2023
12:00 p.m.

1420 Broadway
Suite 101
Detroit, MI 48226

MEETING MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call To Order

The meeting of the Board of Directors was called to order at 12:05 p.m. by Steve Ogden, Chairperson of the Board of Directors.

II. Roll Call

Athina Papas, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Charlie Beckham, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Christos Moisesides, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
David Di Rita, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Debra Homic Hoge, Vice Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dwight Phillips, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
George Barnes, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Kenneth Hayward, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Linda Forte, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Michael McLauchlan, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Rainy Hamilton, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Regina Gaines, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Richard Hosey, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Steve Ogden, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Tony Tomczak, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

12 members of the Board of Directors were present, 3 members absent, and a quorum present.

Downtown Detroit Partnership staff and vendor attendees included:

- Eric Larson, Downtown Detroit Partnership
- Gina Cavaliere, Downtown Detroit Partnership
- KaTaya Beverly, Downtown Detroit Partnership
- Elise Fields, Downtown Detroit Partnership
- Joshua Long, Downtown Detroit Partnership
- Anjana Schroeder, Downtown Detroit Partnership
- DeShawn Singleton, Downtown Detroit Partnership
- Jessica Tate, Downtown Detroit Partnership
- Sarah Walsh, Downtown Detroit Partnership
- Kitty Whitfield, Downtown Detroit Partnership
- Maryann Listman, Downtown Detroit Partnership
- Steve Liedel, Dykema
- John Erb, DTE (Represented Director, Tony Tomczack)

Chairperson Ogden called for a motion to excuse the absent members.

Moved by: Richard Hosey, Treasurer

Supported by: Dwight Phillips, Director

Yes: All No: None

III. Report of the Executive Committee Meeting of September 7, 2023

Chairperson Steve Ogden referenced the written report of the Executive Committee Meeting on September 7, 2023. He asked for a motion to accept the Executive Committee report.

Moved by: Athina Papas, Director

Supported by: Michael McLauchlan, Secretary

Yes: All No: None

The report of the Executive Committee was accepted into the record of the Board.

IV. Renewal of Downtown Detroit Business Improvement Zone (Prop. Res. 2023-08)

Chairperson Steve Ogden noted that the proposed new Zone Plan for the Downtown Detroit Business Improvement Zone incorporated comments garnered during public meetings of the BIZ Board that began in January 2023. He asked for a motion to approve the proposed resolution regarding Renewal of Downtown Detroit Business Improvement Zone.

Moved by: Dwight Phillips, Director

Supported by: David Di Rita, Director

Yes: All No: None

Resolution 2023-08 was adopted.

V. Procedures for Vote on Reauthorization of Downtown Detroit Business Improvement Zone (Prop. Res. 2023-09)

Chairperson Steve Ogden asked for a motion to approve the proposed resolution Procedures for vote on Reauthorization of Downtown Detroit Business Improvement Zone including the sample ballot and application to vote.

Steve Liedel explained that the proposed resolution details the process for the reauthorization voting that will take place on October 24, 2023, at 1420 Broadway, Suite 101 Detroit, MI 48226. The Voting will be from 10:00 a.m. to 12:30 p.m. The BIZ Board members agreed with the process outlined. Chairperson Ogden asked for a motion to adopt the Resolution regarding Procedures for Vote on Reauthorization of the Downtown Detroit Business Improvement Zone as proposed.

Moved by: Richard Hosey, Treasurer

Supported by: Debra Homic Hoge, Vice Chairperson

Yes: All No: None

Resolution 2023-09 was adopted.

VI. Public Comment

Chairperson Ogden called three times for public comment. There were no comments from the public.

VII. Adjournment

Chairperson Steve Ogden asked for a motion to adjourn the meeting.

Moved by: Michael McLauchlan, Secretary

Supported by: Richard Hosey, Treasurer

Yes: All No: None

The meeting adjourned at 1:04 pm.

Certification of Minutes

Proposed minutes respectfully submitted,



Michael McLauchlan
Secretary

September 26, 2023
Date

Approved by the Board of Directors at a regular meeting held on October 24, 2023.

Michael McLauchlan
Secretary

Date