

**Downtown Detroit Business Improvement Zone
Board of Directors**

- k. Resolution 2014-___-Authorize administrative services agreement with Detroit Downtown, Inc.
- l. Resolution 2014-___-Certification of 2014 assessment calculation
- m. Presentation on budget
- n. Resolution 2014-___-FY 2014 budget time schedule
- o. Presentation of recommended budget FY 2014-2015 and general appropriations act
- p. Resolution 2014-___- Publication of FY 2014-2015 budget notice
- q. Resolution 2014-___-Designate financial institution

X. Public Comment (if any)

XI. Other Business

- a. Executive Committee discussion
- b. Resolution 2014-___Election of Executive Committee members

XII. 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 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 5 business days after approval by the board of directors.

Issue Of Shares Board Minutes

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