



## **Dix-Vernor Business District Improvement Authority**

### **Board Meeting Minutes**

November 21, 2024; 3:00 pm EST

**Dearborn Administrative Center, Council Chambers**

**16901 Michigan Ave, Dearborn, MI 48124**

**MEMBERS PRESENT:** Chair Janet Thompson, Secretary-Treasurer Brigitte Fawaz-Anouti, Mayor Abdullah Hammoud, Director Imad Asofuy, Director Ronald Berry, Director Mahdi Ali, Vice- Chair Anthony Rugiero

**MEMBERS ABSENT:** Director LuciusAnthony, Director Mohammed Abdullah.

NON-MEMBERS PRESENT: N/A

**NON-MEMBERS PRESENT:** CITY OF DEARBORN: Mohammed Rezq (ED), Laura Aceves-Sanchez (ED), Courtney Skora (Finance), Saeid Alawathi (ED), Amanda Sancen (ED) .

1. **P.A.57 PRESENTATION:** Program Manager Mohammed Rezq presented an overview of the DVBDIA's accomplishments over the past six months. The presentation was interactive, fostering engagement from the board members
2. **CALL TO ORDER:** Chair Janet Thompson called the meeting to order at 3:11 pm.
3. **ROLL CALL:** A roll call for board members was called. A quorum was present.
4. **APPROVAL OF THE REGULAR MEETING MINUTES SEPTEMEBR 26, 2024**

Chair Janet Thompson presented the meeting minutes on pages 3-5 of the agenda. Mayor Abdullah Hammoud made a motion to approve the regular meeting minutes of Sep 26, 2024 and was seconded by Secretary-Treasurer Brigitte Fawaz-Anouti. Motion passed unanimously. Motion approved.

### **5. RECEIVING AND FILING OF TREASURER'S REPORT**

Courtney Skora from the Finance Department presented the monthly financial statement for the months of July, August, September and October 2024. Chair Janet Thompson acknowledged the financial statement.

### **6. ACTION ITEMS**

- a. Resolution number DV-24-11-01 was introduced to waive the absence of board members. The (DVBDIA) agrees to approve the presented absence waivers and excuses the absences of Director Mahdi Ali, Director Lucius Anthoney, Director Anthony Rugieror, Director Ronald Berry, Director Imad Alsofuy from January 2024 to October 2024. Mayor Abdullah Hammoud motioned and was seconded by Secretary-Treasurer Brigitte Fawaz-Anouti. Motion passed unanimously and was approved.

- b. Resolution number DV-24-11-02 was introduced for the Approval of the Proposed Budget for FYE 2026 Budget. The Dix-Vernor Business District Improvement Authority (DVBDIA) is required by Public Act 57 to prepare and submit an operating budget for the DVBDIA to approve each year and submit to the City Council. The budget was presented by Program Manager Mohammed Rezaq and discussed by the board. The DVBDIA approved submitting to the City Council the proposed FYE 2026-28 budget as presented by the Economic Development and the Finance Department. A motion was made for this resolution by Vice- Chair Anthony Rugiero and seconded by Director Mahdi Ali. A voice vote passed unanimously. Motion approved.

## **7. DVBDIA ACTIVITY UPDATES**

### **a. Business Liaison Update**

Business Liaison Saeid Alawathi provided an update about some potential Funds that might be available for HVAC projects for businesses in the corridor.

## **8. CALL TO THE BOARD**

None at this time

## **9. CALL TO THE AUDIENCE**

No audience at this time.

## **10. ADJOURNMENT**

A motion to adjourn the meeting was made by Mayor Abdullah Hammoud and was seconded by Chair Janet Thompson. A voice vote was passed unanimously. Motion was approved and the meeting was adjourned.