



Dix-Vernor Business District Improvement Authority

Board Meeting Minutes

March 27, 2025; 3:00 pm EST

Dearborn Administrative Center, Council Chambers

16901 Michigan Ave, Dearborn, MI 48124

MEMBERS PRESENT: Secretary-Treasurer Brigitte Fawaz-Anouti, Mayor Abdullah Hammoud, Director Imad Asofuy, Director Ronald Berry, Director LuciusAnthony, Director Mahdi Ali, Director Mohammed Abdullah

MEMBERS ABSENT: Chair Janet Thompson, Vice- Chair Anthony Rugiero

NON-MEMBERS PRESENT: N/A

NON-MEMBERS PRESENT: CITY OF DEARBORN: Mohammed Rezq (ED), Laura Aceves-Sanchez (ED), Courtney Skora (Finance), Saeid Alawathi (ED), Rebecca Schultz (Legal).

1. **CALL TO ORDER:** Secretary-Treasurer Brigitte Fawaz-Anouti called the meeting to order at 3:10 pm.
2. **ROLL CALL:** A roll call for board members was called. A quorum was present.
3. **APPROVAL OF THE REGULAR MEETING MINUTES NOVEMBER 21, 2024**

Secretary-Treasurer Brigitte Fawaz-Anouti presented the meeting minutes on pages 3-4 of the agenda. Mayor Abdullah Hammoud made a motion to approve the regular meeting minutes of November 21, 2024 and was seconded by Director Ronald Berry. Motion passed unanimously. Motion approved.

4. RECEIVING AND FILING OF TREASURER'S REPORT

Courtney Skora from the Finance Department presented the monthly financial statement for the months of November & December 2024 and January & February 2025. Secretary-Treasurer Brigitte Fawaz-Anoutin acknowledged the financial statement.

5. ACTION ITEMS

- a. Resolution number DV-25-03-02 was introduced to Acceptance of resignation of board member Janet Thompson. The board formally accepted her resignation acknowledging her dedication and expressing sincere thanks for her contributions. Mayor Abdullah Hammoud motioned and was seconded by Director Anthony Lucius. Motion passed unanimously and was approved.

- b. Officer Nominations Resolution: The board discussed a resolution for officer nominations and agreed to table it until the next meeting. A motion was made for this resolution by Mayor Abdullah Hammoud and seconded by Director Mahdi Ali. A voice vote passed unanimously. Motion approved.

6. DVBDIA ACTIVITY UPDATES

- a. **Business Liaison Update**

Business Liaison Saeid Alawathi provided an update on his business visits and the progress of potential funding for HVAC projects in the corridor.

- b. **Program Manager Update**

Program Manager Mohammed Rezaq provided an update on the upcoming business mix and mingle event scheduled for April 29, 2025. He also gave updates on the Corridor Facade Improvement Program Grants.

7. CALL TO THE BOARD

None at this time

8. CALL TO THE AUDIENCE

No audience at this time.

9. ADJOURNMENT

A motion to adjourn the meeting was made by Mayor Abdullah Hammoud and was seconded by Director Ronald Berry . A voice vote was passed unanimously. Motion was approved and the meeting was adjourned.