

TO: Downtown Development Authority Board of Directors

FROM: Andrew Haan, Executive Director

DATE: February 14, 2017

RE: February 2018 Meeting

The next regular meeting of the Kalamazoo Downtown Development Authority is scheduled to take place on Monday, February 19, 2018 at 3:00 p.m. in the Community Room, City Hall - 241 West South Street.

AH
Attachments

pc: Michael O'Connor
City Clerk

[Type text]

The Downtown Development Authority exists to correct and prevent deterioration in the downtown district; to encourage historical preservation; to create and implement development plans in the district; and to promote the economic growth of the district.

**DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING AGENDA**

DATE: Monday, February 19, 2018

TIME: 3:00 p.m.

PLACE: Community Room, City Hall

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

- Changes or additions
- Recommended motion : Adopt

IV. MINUTES – January 22, 2018

- Edits or additions
- Recommended motion: Approve

V. FINANCIAL REPORT –

- 2 MILL and TIF January 2018
- Discussion and questions
- Recommended motion: Accept

VI. ACTION ITEMS

- A. Approval of Resolution 18-01 to adopt the 2017 DDA Budgets.
- Recommended motion: Adopt
- B. Authorization for Executive Director Haan to sign purchase agreement for Lot #9
- Recommended motion: Approve

VII. DISCUSSION ITEMS

- A. Downtown Report
- B. Restructuring update

VIII. COMMITTEE REPORTS (Time Permitting)

- A. Transportation, Parking, & Mobility
- B. Capital Improvements
- C. Project Review
- D. Citizens Council
- E. Safety

IX. DIRECTOR COMMENTS

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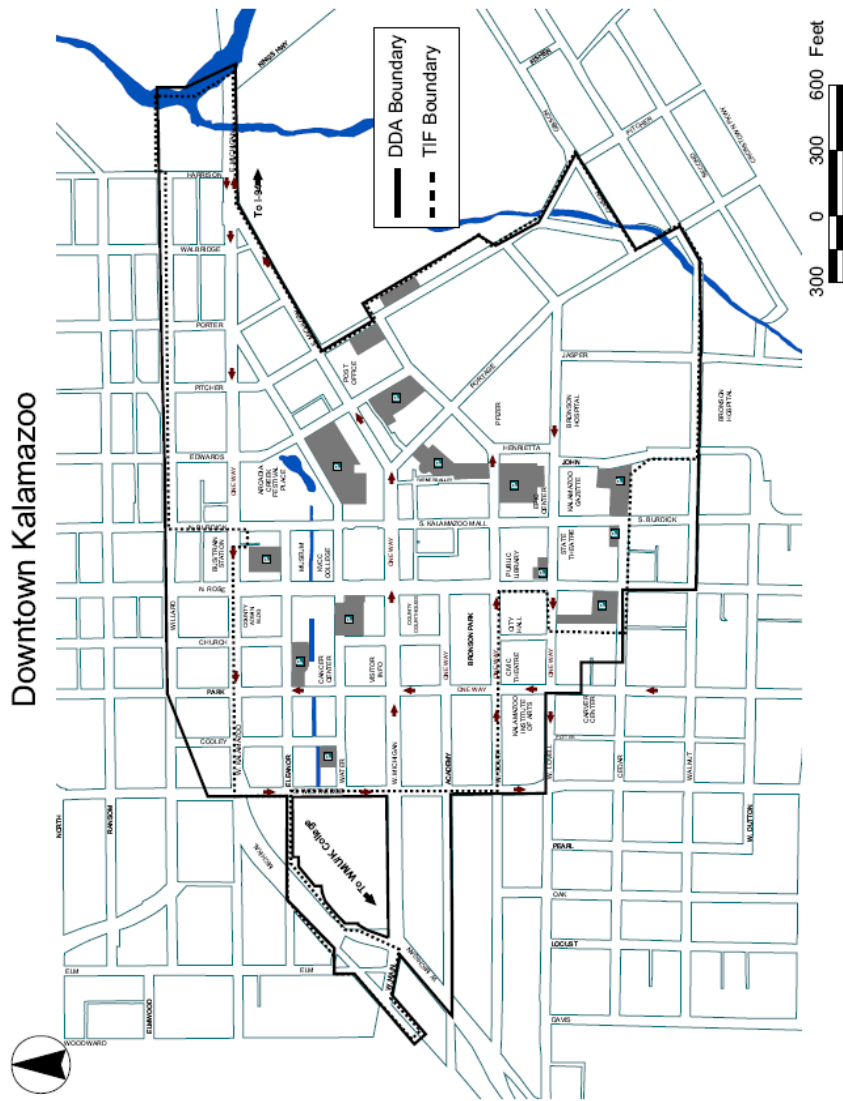
X. PUBLIC COMMENTS

XI. ADJOURNMENT

DOWNTOWN DEVELOPMENT AUTHORITY
MEETING PROCEDURES

1. A person may speak on “Action or Discussion” items on the Downtown Development Authority’s agenda. The Chairperson will ask for people’s comments as each of these agenda items are discussed.
2. To address the Downtown Development Authority, please clearly state your name and business or home address for the record so that a response to your inquiry can be completed if necessary. Please limit your comments to four minutes.
3. Comments on non-agenda items are reserved for “Public Comments” agenda item prior to adjournment of the meeting.
4. Out of respect for business being conducted during the meeting, please turn off all cell phones and pagers prior to the start of the meeting.

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