

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

DATE: Monday, August 18, 2014

TIME: 3:00 p.m.

PLACE: Community Room, City Hall

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. MINUTES - July 21, 2014

IV. FINANCIAL REPORT – July 31, 2014 & June 30, 2014

V. ACTION ITEMS

- A. Exchange Building Project – TIF Funding Request (presentation by Greg Taylor)
(Motion to refer to DDA staff and legal counsel to review and prepare draft agreement)

VI. DISCUSSION ITEMS

- A. MDOT Stadium Drive/Michigan Avenue Charrette
- B. Personal Property Tax Legislation Update

VII. OLD BUSINESS

- A. Arcadia Creek West End Task Force

VIII. COMMITTEE REPORTS

- A. Parking
- B. Capital Improvements
- C. Project Review
- D. Citizens Council
- E. Safety

IX. DIRECTOR COMMENTS

X. PUBLIC COMMENTS

XI. ADJOURNMENT

The Promise of Downtown Kalamazoo is to be a focal point for a distinctive sense of community, forming the foundation for educational, economic and personal success for all.

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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