

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

DATE: Monday, September 15, 2014

TIME: 3:00 p.m.

PLACE: Community Room, City Hall

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. MINUTES - August 18, 2014
- IV. FINANCIAL REPORT – June 30, 2014; July 31, 2014; August 31, 2014
- V. ACTION ITEMS
 - A. Proposed TIF Agreement – Exchange Project (forthcoming)
 - B. Proposed Downtown Kalamazoo Innovation Program (forthcoming)
- VI. DISCUSSION ITEMS
 - A. MDOT Charrette
 - B. Arcadia Creek West End Task Force Update
- VII. COMMITTEE REPORTS (Memo Forthcoming)
 - A. Parking
 - B. Business Recruitment/Retention
 - C. Capital Improvements
 - D. Project Review
 - E. Citizens Council
 - F. Safety
- VIII. DIRECTOR COMMENTS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT

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
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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