

**TO:** Downtown Development Authority Board of Directors  
**FROM:** Steven R. Deisler, Executive Director  
**DATE:** May 11, 2015  
**RE:** May Meeting

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The next regular meeting of the Kalamazoo Downtown Development Authority is scheduled to take place on Monday, May 18, 2015 at 3:00 p.m. in the Community Room, City Hall - 241 West South Street.

SD  
Attachments

pc: Michael O'Connor  
City Clerk

**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, May 18, 2015

**TIME:** 3:00 p.m.

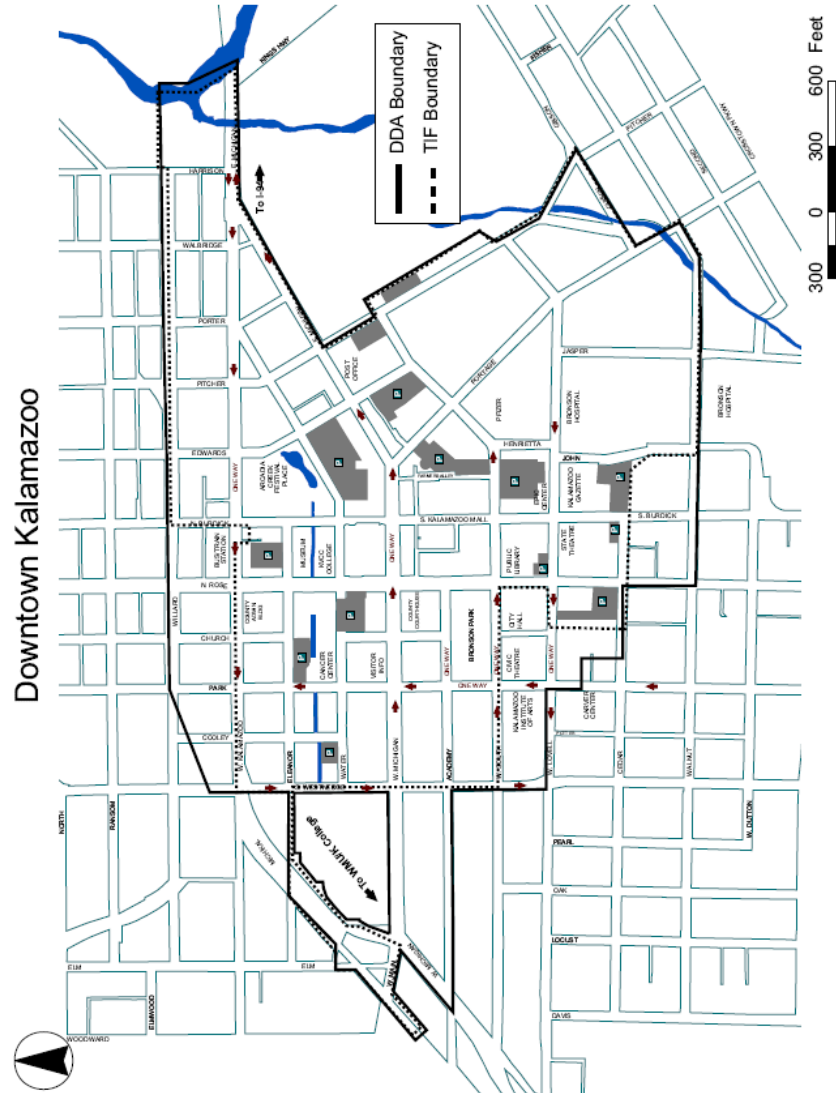
**PLACE:** Community Room, City Hall

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. MINUTES – April 20, 2015
- IV. 2014 DDA Audit (handout)
- V. FINANCIAL REPORT – TIF & 2 Mill - April 30, 2015
- VI. ACTION ITEMS
  - A. Extension of DDA Contracts to Operate Downtown Parking Lots (attachment)
    - 1. Parking Lots #17 and #18 (DTI)
    - 2. Parking Lot #3 (WMU)
- VII. DISCUSSION ITEMS
  - A. ACW Task Force Update
  - B. Bates Alley Placemaking Project
  - C. Downtown Pop-Up Trail
- VIII. COMMITTEE REPORTS (Time Permitting)
  - A. Parking
  - B. Capital Improvements
  - C. Project Review
  - D. Citizens Council
- IX. CONFLICT OF INTEREST STATEMENT – Signatures of Board
- X. DIRECTOR COMMENTS
- XI. PUBLIC COMMENTS
- XII. ADJOURNMENT

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## 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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