

Board of Directors Regular Meeting Agenda

November 15th, 2021, 3:00 p.m. | Zoom Meeting

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CONSENT AGENDA**
 - A. ADOPTION OF AGENDA**
 - B. MINUTES – October 18th, 2021, Regular Meeting**
 - C. DOWNTOWN REPORT – November 2021**
- IV. FINANCIAL REPORT – October 2021**
- V. ACTION ITEMS**
 - A. Resolution to set date for public hearing on 2022 Budget**
- VI. PACKET ATTACHMENTS**
 - B. Downtown Report**
- VII. BOARD COMMENTS**
- VIII. PUBLIC COMMENTS**
- IX. ADJOURNMENT**



DEGA Board Member Attendance 2020-2021

| | DIRECTOR | POSITION | JAN | FEB | MAR | APR | MAY | JUNE | JULY | AUG | SEP | OCT | NOV | DEC | Attended | Absent |
|------|------------------|----------------|-----|-----|-----|-----|-----|------|------|-----|-----|-----|-----|-----|----------|--------|
| 2020 | Jeff Breneman | Vice President | P | x | x | P | x | x | P | x | P | P | A | P | 6 | 1 |
| 2020 | Susan Linemann | | P | x | x | P | x | x | P | x | P | U | P | P | 6 | 1 |
| 2020 | Grant Fletcher | President | P | x | x | P | x | x | P | x | P | P | P | P | 7 | 0 |
| 2020 | Patti Owens | Treasurer | A | x | x | A | x | x | A | x | A | P | P | P | 3 | 4 |
| 2020 | Stephanie Hinman | | P | x | x | P | x | x | P | x | P | A | A | P | 5 | 2 |
| 2020 | Ryan Wieber | | A | x | x | P | x | x | P | x | P | P | P | P | 6 | 1 |
| 2020 | Carl Brown | | A | x | x | A | x | x | A | x | A | U | U | U | 0 | 6 |
| 2020 | Bob Miller | Secretary | P | x | x | - | x | x | P | x | P | P | P | P | 6 | 0 |
| 2020 | David Anderson | | P | x | x | A | x | x | A | x | A | P | P | P | 4 | 3 |

| | DIRECTOR | POSITION | JAN | FEB | MAR* | APR | MAY | JUNE | JUL | AUG | SEP | OCT | NOV | DEC | Attended | Absent |
|------|------------------|---------------------------|-----|-----|------|-----|-----|------|-----|-----|-----|-----|-----|-----|----------|--------|
| 2021 | Jeff Breneman | Vice-Chair Chairperson | P | x | P | P | x | P | P | x | A | P | | | 6 | 1 |
| 2021 | Susan Linemann | | P | x | P | P | x | P | P | x | P | A | | | 6 | 1 |
| 2021 | Grant Fletcher | | P | x | P | P | x | P | P | x | P | P | | | 7 | 0 |
| 2021 | Patti Owens | Treasurer through 9-21 | P | x | A | P | x | P | A | x | P | P | | | 5 | 2 |
| 2021 | Stephanie Hinman | Treasurer starting 9-21 | P | x | P | A | x | P | P | x | P | P | | | 6 | 1 |
| 2021 | Ryan Wieber | | A | x | P | P | x | A | A | x | P | P | | | 4 | 3 |
| 2021 | Carl Brown | Secretary starting 8-21 | P | x | P | P | x | P | P | x | P | P | | | 7 | 0 |
| 2021 | Bob Miller | Secretary through 8-21 | P | x | P | P | x | P | | | | | | | 4 | 0 |
| 2021 | David Anderson | | P | x | P | P | x | P | P | x | P | P | | | 8 | 0 |
| 2021 | Laura Worline | Elected 9-21 | | | | | | | | | P | | | | 1 | 0 |

P - Present U - Unexcused (-) - Missing Information A - Absent * - Special Meeting x - Meeting Cancellation Director Miller's service ends 6/21

Board of Directors Regular Meeting Minutes

October 18th, 2021, 3:00 p.m. | Zoom Meeting

PRESENT: Mayor David Anderson, Grant Fletcher, Stephanie Hinman, Carl Brown, Ryan Wieber, Patti Owens, Jeff Breneman

ABSENT: Susan Lindemann

STAFF: Andrew Haan, David Ullrey, Meghan Behymer, Sue Huggett

OTHER:

I. CALL TO ORDER

DIRECTOR FLETCHER CALLED THE MEETING TO ORDER AT 4:32 P.M.

II. ROLL CALL

PRESENT: Grant Fletcher – Remotely, Kalamazoo County, MI
Jeff Breneman – Remotely, Kalamazoo County, MI
Ryan Wieber – Remotely, Kalamazoo County, MI
Stephanie Hinman – Remotely, Kalamazoo County, MI
Carl Brown – Remotely, Los Angeles, CA
Mayor David Anderson – Remotely, Kalamazoo County, MI
Patti Owens – Remotely, Kalamazoo County, MI

ABSENT:

EXCUSED: Susan Lindemann

THE OCTOBER 18th, 2021, ATTENDANCE INCLUDING EXCUSED AND UNEXCUSED ABSENCES ARE RECORDED.

III. ADOPTION OF CONSENT AGENDA

DIRECTOR OWENS MOVED TO ADOPT THE OCTOBER 18th, 2021, CONSENT AGENDA. DIRECTOR BRENEMAN SECONDED. NO OBJECTIONS. MOTION CARRIED.

IV. FINANCIAL REPORT

Financial Director David Ullrey explained why the year-to-date numbers are running behind the predicted budget. Some items not seen on the report so far are big year-end holiday events and projects yet to be seen such as the parklet program, waste and recycling program, and pop-up program.

Board of Directors Regular Meeting Minutes

October 18th, 2021, 3:00 p.m. | Zoom Meeting

Andrew Haan explained the delays in the parklet program due to capacity and lead time issues has shifted the program into a new location, now on the mall, and a shift to focus on a parklet/winterization pilot.

**DIRECTOR OWENS MOVED TO APPROVE THE SEPTEMBER FINANCIAL REPORT.
DIRECTOR BRENEMAN SECONDED. NO OBJECTIONS. MOTION CARRIED.**

V. ACTION ITEMS

VI. DISCUSSION ITEMS

VII. PACKET ATTACHMENTS

A. Downtown Report

VIII. BOARD COMMENTS

Director Owens shared the Vintage in the Zoo market event being programmed on Haymarket Alley. Partnership Events Director Sue Huggett shared that there has been collaboration between the Arts Council, the Partnership, and Vintage in the Zoo on the event.

Director Wieber asked about new businesses coming in to downtown. Andrew Haan shared small details on things coming up in Downtown's horizon.

Director Brown encouraged the board to consider reviewing any new business with the lens of the effects of cultural insensitivity and to consider advocating for such discussions in the high-level discussions these board members are privy to.

PUBLIC COMMENTS

IX.

ADJOURNMENT

X.

DIRECTOR FLETCHER ADJOURNED THE MEETING AT 4:48 P.M.