

Agenda

Downtown Development Authority

Board of Directors



City of Kalamazoo

Monday, December 19, 2022

3:00 PM

The Community Room at City Hall - 241 W. South Street

A. CALL TO ORDER/ROLL CALL

B. ADOPTION OF FORMAL AGENDA

C. APPROVAL OF MINUTES

1. Approval of the minutes from the meeting of the Downtown Development Authority Board on October 17, 2022. **(Action: Motion to approve)**

D. REPORTS AND PRESENTATIONS

1. Financial Report

E. DISCUSSION/ACTION ITEMS

1. Approval of Professional Services Agreement For Auditing Services with Maner Costerisan
2. Adoption of a resolution recommending approval of the application from Kzoo Tacos, LLC for for a Development District Liquor License located at 215 E Michigan Ave, within the City's existing Downtown Development District.
3. Approval of 2023 DDA Board Meeting Calendar
4. Approve Budget Recommendation to the City Commission

F. PUBLIC COMMENTS

G. DIRECTORS' COMMENTS

H. ADJOURNMENT

