

Agenda

Downtown Economic Growth 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 Economic Growth 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. Approval of 2023 DEGA Board Meeting Calendar
3. Approve Budget Recommendation to the City Commission

F. PUBLIC COMMENTS

G. DIRECTORS' COMMENTS

H. ADJOURNMENT