

Agenda

Downtown Economic Growth Authority

Board of Directors



City of Kalamazoo

Monday, March 20, 2023

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 January 17, 2023. (**Action: Motion to approve**)

D. REPORTS AND PRESENTATIONS

1. Financial Report

E. DISCUSSION/ACTION ITEMS

1. Authorize Events & Marketing Committee to recommend contractor to manage events and marketing
2. Recommendation of DEGA Board Member Nominations to Mayor/City Commission
 - Curt Aardema
 - Clarence Lloyd
 - Reappointment of Jeff Breneman
3. Committee Updates
 - Projects and Finance
 - Events & Marketing
 - Policy

F. PUBLIC COMMENTS

G. DIRECTORS' COMMENTS

H. ADJOURNMENT