

Agenda

Downtown Economic Growth Authority

Board of Directors



City of Kalamazoo

Monday, April 17, 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 March 20, 2023. (**Action: Motion to approve**)

D. REPORTS AND PRESENTATIONS

1. Financial Report
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 2. Audit Letter

E. DISCUSSION/ACTION ITEMS

1. Block By Block Resolution Extension
2. Treystar Presentation Regarding BRA Plan at 215 W Michigan Ave
3. Motion to Appoint 2023-2024 Slate of Officers (TBD)
4. Recommended Motion from Policy & ByLaws Task Force to Adopt Updates as Presented by Council
5. Events and Marketing Committee Update
6. Presentation from Sara Tanis with KVCC Horticulture

7. Presentation for Downtown Placemaking Projects and Budgets - Rebekah Kik

F. PUBLIC COMMENTS

G. DIRECTORS' COMMENTS

H. ADJOURNMENT