

Agenda

Downtown Development 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 Development Authority Board on March 20, 2023. (**Action: Motion to approve**)

D. REPORTS AND PRESENTATIONS

1. Financial Report
 1. Financial Report
 2. Audit Letter

E. DISCUSSION/ACTION ITEMS

1. Parking Resolution Extension with Central City
2. Motion to Appoint 2023-2024 Slate of Officers (TBD)
3. Motion to Accept City of Kalamazoo Arborist Recommendations for Tree Species, Size, Placement Based on 2022 Agreement with Adams Outdoor and Move Forward with Planting
4. Recommended Motion from Policy & ByLaws Task Force to Adopt Updates as Presented by Council

F. PUBLIC COMMENTS

G. DIRECTORS' COMMENTS

H. ADJOURNMENT