

Agenda

Downtown Economic Growth Authority

Board of Directors



City of Kalamazoo

Monday, November 20, 2023

3:00 PM

Main Conference Room, City of Kalamazoo Community Planning and
Economic Development - 245 N Rose Street, Suite 100

A. CALL TO ORDER/ROLL CALL

1. Purpose Statement:

The purpose of this Downtown Development Authority is to halt property value deterioration and promote economic growth within its business district, to increase property value.

The purpose of this Downtown Economic Growth Authority is to correct and prevent deterioration in residential, commercial, and industrial areas, to authorize the acquisition and disposal of interests in real and personal property; to authorize the creation and implementation of development plans and development areas.

The Kalamazoo DDA and DEGA, acting in concert, have set forth the strategic objective of focusing its resources on improving “**The First 16 Feet**”, a three-dimensional volume of space including buildings **ground floor façade**, the **frontage** that exists between the façade and the common space, and the **common space** that provides access to and through the district.

2. Swearing In Of New Members - Scott Borling, City Clerk

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 16, 2023. (**Action: Motion to approve**)

D. REPORTS AND PRESENTATIONS

1. 266 E Michigan - DEGA Step Aside Request

2. 2024 DEGA Budget Discussion
3. Financial Report (**Action: Motion to Approve the Financial Report as Presented**)
4. Events & Marketing Committee Report
5. Recruitment and Retention Committee Report

E. DISCUSSION/ACTION ITEMS

1. Service Agreement Between DDA/DEGA and The City of Kalamazoo
2. Amendment to Tax Increment Financing Plan

F. PUBLIC COMMENTS

G. DIRECTORS' COMMENTS

H. ADJOURNMENT