

Agenda

Downtown Economic Growth Authority

Board of Directors



City of Kalamazoo

Monday, March 18, 2024

3:00 PM

Community Planning and Economic Development - 245 N. Rose Street
Main Conference Room

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.

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 February 19, 2024. (**Action: Motion to approve**)

D. REPORTS AND PRESENTATIONS

1. Financial Report (**Action: Motion to Accept the Financial Report as Presented**)
2. Committee Reports

3. Kalamazoo Downtown Ambassador 2023 Reports

E. DISCUSSION/ACTION ITEMS

1. Motion to Approve the 2023-2024 Slate of Officers (**Action: Motion to Approve the 2023-2024 Slate of Officers**)
Proposed Slate is as follows:
 - Chair: Susan Lindemann
 - Vice-Chair: Jeff Breneman
 - Treasurer: Stephanie Hinman
 - Secretary: Matt Hollander
2. BRA TIF Step-Aside Policy (**Action: Motion to Approve BRA TIF Step-Aside Policy**)
3. Recommendation of DEGA Board Member Nomination to Mayor/City Commission of Jessica Thompson (**Action: Motion to Recommend the DEGA Board Appointment of Jessica Thompson to the Mayor/City Commission**)

F. PUBLIC COMMENTS

G. CLOSED SESSION

1. Closed Session to consider material exempt from discussion or disclosure by state or federal statute, namely, a privileged legal opinion, under MCL 15.268(h). (**Roll Call**)

H. DIRECTOR COMMENTS

I. ADJOURNMENT