

Agenda

Downtown Economic Growth Authority

Board of Directors



City of Kalamazoo

Monday, April 15, 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 March 18, 2024. (**Action: Motion to approve**)

D. REPORTS AND PRESENTATIONS

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

E. DISCUSSION/ACTION ITEMS

1. Recommendation of DEGA Board Member Reappointment to Mayor/City Commission of Matt Hollander (**Action: Motion to Recommend the DEGA Board Reappointment of Matt Hollander to the Mayor/City Commission**)
2. Authorize the Finance Committee and DEGA Staff to expend funds up to \$5,000 for contractual services and goods that have been anticipated and included in the DEGA's approved budget (**Action: Authorize the Finance Committee and DEGA Staff to expend funds up to \$5,000 for contractual services and goods that have been anticipated and included in the DEGA's approved budget**).
3. Extension of the Ambassador Contract (**Action: Assignment and approval of amended agreement, and extension of one-year contract with MyDatt Services Inc DBA Block by Block**)
4. 2024 Beats on Bates (**Action: Ratify and Approve execution of service agreement for Beats on Bates**)
5. City Holiday Events (**Approve and authorize the City to carry out DEGA-related holiday events for the next three years, ending April 1, 2027.**)

F. PUBLIC COMMENTS**G. DIRECTOR COMMENTS****H. ADJOURNMENT**