

Agenda

Downtown Development Authority

Board of Directors



City of Kalamazoo

Monday, August 19, 2024

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 June 17, 2024. (**Action: Motion to approve**)

D. REPORTS AND PRESENTATIONS

1. Acceptance of the Annual Audit by Aaron Stevens of Maner Costerisan, the DDA and DEGA's External Auditor. (**Action: Accept the DDA Audit as Presented**)
2. Financial Report - Steve Vicenzi, City of Kalamazoo CFO (**Action: Motion to Accept the Financial Report**)
3. 2025 Financial Presentation: Draft Budget - Steve Vicenzi, City of Kalamazoo CFO

E. DISCUSSION/ACTION ITEMS

1. Discussion of Portland Loo Public Restroom Installation - Request for 2025 Maintenance Budget

F. PUBLIC COMMENTS

G. DIRECTOR COMMENTS

H. ADJOURNMENT

