

Agenda

Downtown Economic Growth 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 Economic Growth Authority Board on June 17, 2024. (**Action: Motion to approve**)

D. REPORTS AND PRESENTATIONS

1. Presentation of the Annual Audit by Aaron Stevens of Maner Costerisan, the DDA and DEGA's External Auditor. (**Action: Accept the DEGA 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 and Revenue Projections - Steve Vicenzi, City of Kalamazoo CFO
4. Ambassador Report - Meghan Behymer
5. Committee Reports

E. DISCUSSION/ACTION ITEMS

1. Resolution to Authorize a Grant to the City of Kalamazoo for Holiday Lighting Downtown
2. Resolution to Establish Ambassador Program Committee

3. Resolution to Approve Extension to Beats on Bates Events and Additional Funding

F. PUBLIC COMMENTS

G. DIRECTOR COMMENTS

H. STAFF COMMENTS

1. Downtown Report - Meghan Behymer

I. ADJOURNMENT