

# Board of Directors Regular Meeting Minutes

June 17, 2024, 3 p.m. | Community Planning & Economic Development, 245 N Rose Street

**PRESENT:** Mayor David Anderson, Curt Aardema, Stephanie Hinman, Susan Lindemann, Clarence Lloyd, Jessica Thompson, Matt Hollander

**ABSENT:** Jeff Breneman, Kwame Gyimah

**STAFF:** Paul Thuringer, Meghan Behymer, Erin Hahn

**OTHER:** Steve Glista

## A. CALL TO ORDER

**DIRECTOR LINDEMANN CALLED THE MEETING TO ORDER AT 4:06 P.M.**

**PRESENT:** Mayor David Anderson  
Curt Aardema  
Stephanie Hinman  
Susan Lindemann  
Clarence Lloyd  
Jessica Thompson  
Matt Hollander

**ABSENT:** Jeff Breneman  
Kwame Gyimah

**EXCUSED:**

**THE JUNE 17, 2024, ATTENDANCE INCLUDING EXCUSED AND UNEXCUSED ABSENCES ARE RECORDED.**

## B. ADOPTION OF FORMAL AGENDA

**DIRECTOR LLOYD MOVED TO ADOPT THE JUNE 17, 2024 AGENDA AS AMENDED. MAYOR ANDERSON SECONDED. NO OBJECTIONS. MOTION CARRIED.**

## C. APPROVAL OF MINUTES

**DIRECTOR HINMAN MOVED TO APPROVE THE MAY 20, 2024 MINUTES. DIRECTOR THOMPSON SECONDED. NO OBJECTIONS. MOTION CARRIED.**

## D. REPORTS AND PRESENTATIONS

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## 1. Financial Report

Mr. Vicenzi was not present to present the financial report. The Directors looked over the financial report as a group.

**DIRECTOR HOLLANDER MOVED TO ACCEPT THE FINANCIAL REPORT AS PRESENTED. MAYOR ANDERSON SECONDED. NO OBJECTIONS. MOTION CARRIED.**

## E. DISCUSSION/ACTION ITEMS

### 1. SALE OF PROPOSED EVENT CENTER

Steve Glista stated that the purchasing agreement for the event center is ready to be finalized and signed by Director Lindemann.

**MAYOR ANDERSON MOTIONED TO ADOPT THE APPROVAL OF THE SALE OF PROPERTY AND EXECUTION OF THE REAL ESTATE SALES AGREEMENT FOR THE PURCHASE OF ARCADIA CREEK PARCELS. DIRECTOR HOLLANDER SECONDED. NO OBJECTIONS. MOTION CARRIED.**

## F. PUBLIC COMMENTS

1. There were no members of the public present.

## G. DIRECTOR COMMENTS

1. Director Aardema stated that he was not able to attend last meeting because he was at International Council of Shopping Centers, where he took notes from the DDA's perspective.
2. Director Lloyd informed the group that Downtown Kalamazoo's Restaurant Week will be held from July 18 through July 28, 2024.
3. Director Hollander stated that during his travels, he often interacts with other members of DDAs, and recommended other members of the group to do more best practices research in-person when possible.
4. Director Lindemann reminded the group that there will be no July meeting, but committees will still meet. The next group meeting will be on August 19, 2024.

## H. ADJOURNMENT

1. **DIRECTOR LINDEMANN ADJOURNED THE MEETING AT 4:18 P.M.**