

Agenda

Downtown Economic Growth Authority

Board of Directors

City of Kalamazoo



Monday, November 18, 2024

3:00 PM

Main Conference Room at Community Planning and Economic Development -
245 N Rose St

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 October 21, 2024. (**Action: Motion to approve**)

D. REPORTS AND PRESENTATIONS

1. Financial Report - September 2024 (**Motion to Approve**)
2. 234-238 E. Michigan - DEGA Step-Aside Presentation

3. Park Kalamazoo Presentation - Rob Bacigalupi, Mission North
4. **Committee Reports**
 1. Events and Marketing Committee
 2. Ambassador Program Committee
 3. Finance Committee
 4. Business Recruitment and Retention Committee
 5. Executive Committee
5. Downtown Report

E. DISCUSSION/ACTION ITEMS

1. Motion to Authorize the DEGA Board Chair to execute the Final Settlement Agreement (and any related documents necessary to implement the agreement) with MAVCON in consultation with the Authority's legal counsel.
2. Motion to Authorize the Board Chair to Amend and Extend the Beats on Bates Agreement with Guess Who's Dancing Fitness, LLC for a period of one year in consultation with the Authority's legal counsel.

F. PUBLIC COMMENTS

G. DIRECTOR COMMENTS

H. ADJOURNMENT