

Agenda

Northside Cultural Business District Authority Board of Directors

City of Kalamazoo



Thursday, November 21, 2024

6:00 PM

Northside Association for Community Development, 612 N Park Street

A. CALL TO ORDER/ROLL CALL

B. ADOPTION OF AGENDA

(Action: Motion to approve the agenda)

C. APPROVAL OF MINUTES

1. Approval of the minutes from the Northside Cultural Business District Authority Board meeting on July 18, 2024. (Action: Motion to approve)
2. Approval of the minutes from the Northside Cultural Business District Authority Board meeting on October 10, 2024. (Action: Motion to approve)
3. Approval of the minutes from the Northside Cultural Business District Authority Board meeting on October 17, 2024. (Action: Motion to approve)

D. PUBLIC COMMENTS

E. BOARD COMMENTS

F. OLD BUSINESS

1. The 2025 draft budget was voted on and has been submitted to the City for approval in January.

G. UNFINISHED BUSINESS

1. BRA Presentation Part 2 with Jamie McCarthy, Jessica Wood, and David Stegink

H. NEW BUSINESS

1. Public Works Trees Presentation (**Action: Recommendation to approve or change the tree plan for Ransom St.**)

I. COMMUNICATIONS AND ANNOUNCEMENTS**J. STAFF REPORTS AND UPDATES**

1. September, 2024 Financial Report - Kevin Ford, Shared Prosperity Coordinator

K. ADJOURNMENT