

NORTHSIDE CULTURAL BUSINESS DISTRICT AUTHORITY BOARD

October 10, 2024

A special meeting of the Northside Cultural Business District Authority (NCDBA) Board of Directors was held on Thursday, October 10, 2024 at 6:15 p.m. at 241 W South St.

DIRECTORS PRESENT: Kiar Gamsho, Ricky Thrash, Marilyn Pulley, Tami Rey, Chad Dodd, Mattie Jordan-Woods, Mayor Anderson

DIRECTORS ABSENT: Matthew Norman, Damian Henderson

Also present from the City of Kalamazoo were:

- Kevin Ford, Shared Prosperity Coordinator
- Erin Hahn, Community Investment Administrative Assistant

The meeting was called to order at 6:17 p.m.

ROLL CALL

Roll call was taken at 6:17 p.m. and it was determined that quorum did exist.

APPROVAL OF THE AGENDA

Director Rey seconded by Director Pulley motioned to approve the Agenda. A voice vote was taken, and the agenda was approved.

PUBLIC COMMENTS

There were no members of the public present.

DIRECTOR COMMENTS

There were no comments from the Board.

NEW BUSINESS

1. Approval of the 2025 Draft Budget

Director Jordan-Woods stated that the draft budget did not include dollars set aside for the cultural monuments. The funds for the cultural monuments would include their design, construction, lighting, and paying of the historians. Director Jordan-Woods would like to see a line item in the budget for “grants/loans” to cover the \$400,000 needed for the cultural monuments project. Director Jordan-Woods stated that City staff would look for these grants/loans, and either committee members would apply for them, or they would hire someone using money from the professional & contractual services fund.

Director Pulley, seconded by Director Rey, motioned to approve the 2025 Draft Budget as amended.

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UNFINISHED BUSINESS

There was no unfinished business discussed.

COMMUNICATION & ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Director Dodd seconded by Director Rey motioned to adjourn the meeting. The meeting was adjourned at 6:32 p.m.

Submitted by: Erin Hahn, Community Investment Administrative Assistant

Approved on: _____