

Agenda

Downtown Economic Growth Authority

Board of Directors

City of Kalamazoo



Monday, February 17, 2025

3:00 PM

Main Conference Room at Community Planning and Economic Development

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 regular meeting of the Downtown Economic Growth Authority Board on January 27th, 2025. (**Action: Motion to approve**)
2. Approval of the minutes from the special meeting of the Downtown Economic Growth Authority Board on January 24th, 2025. (**Action: Motion to approve**)

D. REPORTS AND PRESENTATIONS

1. Financial Report - December 2024

2. Committee Reports

3. Downtown Report

E. DISCUSSION/ACTION ITEMS

1. Approval of Director Curt Aardema as Secretary of the Downtown Economic Growth Authority (**Action: Motion to Approve**)

2. Authorize Board Chair to execute legal services extension agreement with Dickinson Wright PLLC through February 2028

3. Recommendation of DEGA Board Member Nomination to Mayor and City Commission.

F. PUBLIC COMMENTS

G. DIRECTOR COMMENTS

H. ADJOURNMENT