

# Agenda

## Downtown Economic Growth Authority

### Board of Directors



City of Kalamazoo

Monday, January 12, 2026

3:00 PM

Community Room, City Hall, 241 W South Street

**A. CALL TO ORDER/ROLL CALL**

**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 December 15, 2025 (**Action: Motion to approve**)

**D. REPORTS AND PRESENTATIONS**

1. Financial Report - November 2025 (**Action: Motion to accept the November 2025 Downtown Economic Growth Authority financial statement**)
2. Downtown Branding Presentation (a5 Branding & Digital)
3. Imagine Kalamazoo 2035 (Meghan Behymer, Downtown Coordinator)
4. Downtown Report

**E. DISCUSSION/ACTION ITEMS**

1. Downtown Authorities Debt Overview (Jessica Wood, legal counsel)
2. 2025 Budget Amendment (**Action: Motion to approve a 2025 budget amendment increasing revenues and expenditures by \$15,000 for the Downtown Holiday Lighting Grant Program**)

**F. PUBLIC COMMENTS**

**G. DIRECTOR COMMENTS**

**H. ADJOURNMENT**