

Agenda

Downtown Economic Growth Authority

Board of Directors



City of Kalamazoo

Monday, February 16, 2026

3:00 PM

Main Conference Room at Community Planning and Economic Development

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 January 12, 2026 (**Action: Motion to approve**)

D. REPORTS AND PRESENTATIONS

1. Financial Report - December 2025 (**Action: Motion to accept the December 2025 Downtown Economic Growth Authority financial statement**)
2. Downtown Report - February 2026

E. DISCUSSION/ACTION ITEMS

1. 2026 Holiday Lighting (**Action: Motion to approve \$30,000 to the City of Kalamazoo to support 2026 holiday lighting**)
2. Downtown Projects Coordinator Job Description (**Action: Motion to approve the Downtown Projects Coordinator job description, affirming the Board's alignment on the focus and responsibilities of the position, and authorize submission to City of Kalamazoo Human Resources for review. Any material changes to scope or duties will return to the Board for approval.**)
3. Recommendation of DEGA Board Member Nomination to Mayor and City Commission (**Action: Motion to approve the nomination of Harvin Sandhu and Connor Sampson for appointment to the Downtown Economic Growth Authority Board and forward the recommendation to the Mayor and City Commission**)

F. PUBLIC COMMENTS

G. DIRECTOR COMMENTS

H. ADJOURNMENT