

Agenda

Downtown Economic Growth Authority

Board of Directors



City of Kalamazoo

Monday, August 17, 2026

3:00 PM

City Hall Community Room 241 W. South St. Kalamazoo Mi 49007

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 July 13, 2026. (**Action: Motion to approve**)

D. REPORTS AND PRESENTATIONS

1. Financial Report - June 2026 (**Action: Motion to accept the June 2026 Downtown Economic Growth Authority financial statement**)
2. 2025 Financial Audit
3. Downtown Report - August 2026

E. DISCUSSION/ACTION ITEMS

1. Wayfinding Vendor Approval (**Action: Motion to approve entering into an agreement with Corbin Design to complete the Downtown Kalamazoo Pedestrian Wayfinding and Signage Master Plan in an amount not to exceed \$62,990, and authorize the Board Chair to execute all documents necessary to proceed, in consultation with legal counsel**)
2. CEDAM CED Corps (**Action: Authorize the Downtown Coordinator to submit DEGA's CED Corps Host Site Application and approve the required \$13,000 host contribution, funded through existing 2026 personnel budget savings, contingent upon DEGA being selected for the program**)

F. PUBLIC COMMENTS

G. DIRECTOR COMMENTS

H. ADJOURNMENT