

**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
BOARD OF DIRECTORS
AGENDA**

DATE: Monday, August 30, 2004
TIME: 3:00 p.m.
PLACE: City Commission Chambers, City Hall, 241 West South Street

- I. CALL TO ORDER

- II. ADOPTION OF AGENDA

- III. MINUTES – July 26, 2004

- IV. FINANCIAL REPORT – June 30, 2004

- V. ACTION/DISCUSSION ITEMS
 - A. Draft Downtown Design Guidelines – Staff Presentation (Attachment)

- VI. COMMITTEE UPDATES
 - A. Business Retention Recruitment Committee
 - 1. Meyer C. Weiner Co.: 125 S. Kalamazoo Mall
Irving’s Market-Grant Request: \$10,000

 - 2. Signature Associates: 346. W. Michigan Ave.
Welsh & Associates-Grant Request: \$2,816

 - B. Project Review Committee
 - 1. John Scott Gordon: 230-232 S. Kalamazoo Mall
Grant Request: \$50,000 (Façade)

 - 2. Depot Landmark, L.L.C.: 401-409 E. Michigan Ave.
Grant Request: \$3,000 (Design)

 - 3. 230 N. Kalamazoo Mall, L.L.C.: 230 N. Kalamazoo Mall
Grant Requests: \$75,000 (Façade), \$30,000 (Rehab)

- VIII. DIRECTOR COMMENTS

- IX. PUBLIC COMMENTS

- X. ADJOURNMENT