

TO: Downtown Development Authority
Board of Directors

FROM: Steven R. Deisler, AICP

DATE: October 13, 2009

RE: October Meeting
October 19, 2009

The next meeting of the Kalamazoo Downtown Development Authority will be held on Monday, October 19, 2009 at 3:00 p.m. in the Community Room, City Hall, 241 West South Street.

Please indicate your attendance or regrets with a quick reply to this message or call 344-0795.

SD/slw
Attachments

pc: Michael O'Connor
City Clerk

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

DATE: October 19, 2009

TIME: 3:00 p.m.

PLACE: City Hall Community Room
241 West South Street

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. MINUTES - September 21, 2009

IV. FINANCIALS - August 31, 2009

V. ACTION ITEMS

A. Resolution to Call a Public Hearing on 2009 Budget (attachment)

B. Building Revitalization Program Grant Applications (reference documents forthcoming)

1. Design - 346 S. Kalamazoo Mall (Peregrine Realty-Residential Project)

2. Façade - 203 E. Michigan Ave. (Memories Bridal)

3. Façade & Interior Rehab

a. 402. E. Kalamazoo Avenue (Star Building)

b. 124. S. Kalamazoo (Sticks & Stones)

VI. DISCUSSION ITEMS

A. Website Update

VII. COMMITTEE REPORTS

A. CIP Committee

B. Citizens Advisory Council Meeting Minutes (attachment for reference)

VIII. DIRECTOR COMMENTS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

DOWNTOWN DEVELOPMENT AUTHORITY
MEETING PROCEDURES

1. A person may speak on “Action or Discussion” items on the Downtown Development Authority’s agenda. The Chairperson will ask for people’s comments as each of these agenda items are discussed.
2. To address the Downtown Development Authority, please clearly state your name and business or home address for the record so that a response to your inquiry can be completed if necessary. Please limit your comments to four minutes.
3. Comments on non-agenda items are reserved for “Public Comments” agenda item prior to adjournment of the meeting.
4. Out of respect for business being conducted during the meeting, please turn off all cell phones and pagers prior to the start of the meeting.