

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

DATE: Monday, October 16, 2017

TIME: 3:00 p.m.

PLACE: Community Room, City Hall

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
 - Changes or additions
 - Recommended motion : Adopt
- IV. MINUTES – September 18, 2017
 - Edits or additions
 - Recommended motion: Approve
- V. FINANCIAL REPORT – 2 MILL and TIF September 2017, TPM August 2017
 - Discussion and questions
 - Recommended motion: Accept
- VI. ACTION ITEMS
 - Approve Resolution 17-04- A Resolution To Call A Public Hearing for the 2018 Budget
 - Sign Grant Application – Adrienne’s Boutique
 - Project Review Committee Recommendation: Approve
- VII. DISCUSSION ITEMS
 - A Organizational Restructuring
 - B. Bates Alley Project
 - C. Arcadia Creek Festival Site
 - D. Parking System Assessment
 - E. Business Retention and Recruitment Strategy
- VIII. COMMITTEE REPORTS (Time Permitting)
 - A. Transportation, Parking, & Mobility
 - B. Capital Improvements
 - C. Project Review
 - D. Citizens Council
 - E. Safety
- IX. DIRECTOR COMMENTS
- X. PUBLIC COMMENTS
- XI. ADJOURNMENT

The Downtown Development Authority exists to correct and prevent deterioration in the downtown district; to encourage historical preservation; to create and implement development plans in the district; and to promote the economic growth of the district.

**DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF KALAMAZOO
RESOLUTION NO. 17-04**

**A RESOLUTION TO CALL A PUBLIC HEARING
ON THE PROPOSED 2018 BUDGET**

WHEREAS, the Downtown Development Authority Act permits the Downtown Development Authority to adopt a Budget for its operating revenues and expenses; and

WHEREAS, Article VII, Section 31, of the 1963 Constitution of the State of Michigan requires the holding of a hearing on any budget of a local unit of government empowered to prepare budgets of estimated expenditures and revenues.

NOW, THEREFORE, BE IT RESOLVED that a hearing be held on the 2018 Budget of the Downtown Development Authority of the City of Kalamazoo at City Commission Chambers, City Hall, 241 West South Street at 3:00 o'clock p.m. local time on Monday, November 20, 2017.

BE IT FURTHER RESOLVED, that the Executive Director publish a Notice of said hearing once in the Kalamazoo Gazette at least six (6) days prior to such hearing in substantially the following form:

**DOWNTOWN DEVELOPMENT AUTHORITY
OF THE CITY OF KALAMAZOO, MICHIGAN**

NOTICE OF BUDGET HEARING

Notice is hereby given that the Downtown Development Authority of the City of Kalamazoo will conduct a public hearing on the proposed 2018 budget of said Downtown Development Authority at City Commission Chambers, City Hall, 241 West South Street, on Monday, November 20, 2017 at 3:00 o'clock p.m. local time, and that a copy of said Budget is available for inspection at the DDA office, 141 East Michigan Avenue, Suite 501.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

The above Resolution was offered by Director _____ and supported by Director _____.

AYES, DIRECTORS:

NAYS, DIRECTORS:

ABSTENTIONS, DIRECTORS:

CERTIFICATE

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Downtown Development Authority of the City of Kalamazoo at a regular meeting held on October 16, 2017 and that said meeting was conducted and a public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267 of the Public Acts of 1976, and the minutes of said meeting were kept and will be and have been made available as required by said Act.

Derek Wissner, Secretary