



# Board of Directors Regular Meeting Minutes

November 19, 2018 3 p.m. | City Hall – Community Room

DIRECTOR OWENS MOVED TO APPROVE THE 2 MILL AND TIF OCTOBER 2018 AND TPM SEPTEMBER 2018 FINANCIAL REPORTS. DIRECTOR HINMAN SECONDED. MOTION CARRIED.

## VI. PUBLIC HEARING/ACTION ITEMS

### A. Amend number of resolution setting public hearing

DIRECTOR BROWN MOVED TO AMEND THE NUMBER OF THE RESOLUTION SETTING THE PUBLIC HEARING TO RESOLUTION 18-05. DIRECTOR FLETCHER SECONDED. MOTION CARRIED.

### B. Open public hearing on 2019 budgets

Director Taylor opened the public hearing on the 2019 budgets at 3:08 p.m.

#### i. Review and Discuss

##### a. DDA 2 mill

Andrew Haan reviewed the DDA 2 mill budget. He reviewed the Kalamazoo Downtown Partnership projected budget to provide further context to budgeting for downtown, including DDA contributions.

##### b. TPM

Leslie Hoffmann reviewed the TPM budget, including budget line item surpluses and deficits, as well as budget reductions made this year to better align approved 2018 budget and actual 2018 budget.

Discussion centered around the effects of construction on downtown parking numbers, parking rates, and monthly parkers.

#### ii. Public Comments – No public comments

#### iii. Board Comments

Director Brown said that the budget presented demonstrates a high level of transparency.

#### iv. Close Public Hearing

##### a. Resolution 18-06 – Resolution to Approve Submission of 2019 Budgets to City Commission

DIRECTOR OWENS MOVED TO APPROVE RESOLUTION 18-06 – RESOLUTION TO APPROVE SUBMISSION OF 2019



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BUDGETS TO CITY COMMISSION. DIRECTOR MILLER  
SECONDED. ROLL CALL VOTE 10-0. MOTION CARRIED.

## ROLL CALL VOTE

YAY: Jeff Breneman, Stephanie Hinman, Patti Owens, Carl  
Brown, Greg Taylor, Grant Fletcher, Susan Lindemann,  
Ryan Wieber, Bjorn Green, Bob Miller

NAY: None

ABSTAIN: None

- b. Resolution 18-07 – Resolution Requesting The City Of  
Kalamazoo To Levy Not More Than Two Mills Of Tax On All  
Real And Tangible Personal Property Not Exempt By Law And  
As Finally Equalized In The Downtown Development District  
Pursuant To Act No. 197 Of The Public Acts Of 1975.

DIRECTOR FLETCHER MOVED TO APPROVE RESOLUTION  
18-07 – RESOLUTION REQUESTING THE CITY OF  
KALAMAZOO TO LEVY NOT MORE THAN TWO MILLS OF  
TAX ON ALL REAL AND TANGIBLE PERSONAL PROPERTY  
NOT EXEMPT BY LAW AND AS FINALLY EQUALIZED IN THE  
DOWNTOWN DEVELOPMENT DISTRICT PURSUANT TO ACT  
NO. 197 OF THE PUBLIC ACTS OF 1975. DIRECTOR  
LINDEMANN SECONDED. MOTION CARRIED.

## ROLL CALL VOTE

YAY: Jeff Breneman, Stephanie Hinman, Patti Owens, Carl  
Brown, Greg Taylor, Grant Fletcher, Susan Lindemann,  
Ryan Wieber, Bjorn Green, Bob Miller

NAY: None

ABSTAIN: None

Director Taylor closed the public hearing on the 2019 budget at 4 p.m.



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## VII. DISCUSSION ITEMS

### A. Downtown Report

Andrew Haan noted the following from the Downtown Report:

- 129 applications were received for the Kalamazoo Downtown Partnership Citizen Coalitions
- Jurisdictional transfer work continues

Director Taylor asked about the diversity within the applicant pool. Andrew Haan said staff has not yet gone through the applications to be able to comment on the level of diversity represented among the applicant pool.

Conversation centered around implementation and formation of Citizen Coalitions beyond the initial call for membership. Directors complimented staff on how the budget was presented.

## VIII. COMMITTEE REPORTS

- A. **Transportation, Parking and Mobility** – Andrew Haan noted that the parking study continues, with parking counts to take place at the end of November.
- B. **Capital Improvements** – No report given
- C. **Project Review** – No report given
- D. **Citizens Council** – No report given
- E. **Safety** – No report given

## IX. DIRECTOR COMMENTS

Director Hinman noted that she was excluded from the list of Downtown Economic Growth Authority members on the Downtown Report.

Director Owens said that Food Dance is reopening on November 29 – Grand Reopening is \$25. Regular business hours begin November 30.

Director Taylor said that Exchange is putting last piece of vertical concrete. Crane will come down in early December. Director Taylor asked Andrew Haan what level of participation he would like for the December 3 City Commission meeting which will have a public hearing on the Kalamazoo Downtown Economic Growth Authority Development and TIF Plan. Haan said that those who can attend are encouraged to do so. He said that the plan will go before the Michigan Strategic Fund in January.

- X. **PUBLIC COMMENTS** – No public comments



CITY OF KALAMAZOO  
**DOWNTOWN  
DEVELOPMENT  
AUTHORITY**

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## XI. ADJOURNMENT

DIRECTOR TAYLOR ADJOURNED THE MEETING AT 4:28 P.M.

*[Handwritten signature]* -