

**DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS ANNUAL MEETING MINUTES
Monday, March 19, 2018**

DIRECTORS PRESENT: Greg Taylor, Bob Miller, Patti Owens, Jeff Breneman, Grant Fletcher, Carl Brown, Bjorn Green, Stephanie Hinman, Derek Wissner. Susan Lindemann

DIRECTORS ABSENT: Mayor Bobby Hopewell

STAFF PRESENT: Andrew Haan, Sue Huggett, Patrick Halpin, Deb Houseman

OTHER: Andy Vorbrich, Leslie Hoffman

I. CALL TO ORDER

Director Taylor called the meeting to order at 4:35p.m

II. NOMINATING COMMITTEE REPORT

Election of Board Members – Reappointment of Director Miller for a special two- year extension.

DIRECTOR OWENS MOTIONED TO APPROVE THE REAPPOINTMENT OF DIRECTOR MILLER FOR A SPECIAL 2-YEAR EXTENSION. SUPPORTED BY DIRECTOR GREEN. MOTION CARRIED.

YAY's: Director Taylor, Director Miller, Director Owens, Director Breneman, Director Fletcher, Director Brown, Director Green, Director Hinman, Director Lindemann.

NAY's: NONE

ABSTAIN: Director Miller

New appointments – Ryan Wieber, Executive Director Kalamazoo Public Library, has been nominated as a new DDA Board member.

DIRECTOR OWENS MOTIONED TO APPROVE THE NOMINATION OF RYAN WIEBER AS A NEW DDA BOARD MEMBER. SUPPORTED BY DIRECTOR MILLER. MOTIONED CARRIED.

YAY's: Director Taylor, Director Miller, Director Owens, Director Breneman, Director Fletcher, Director Brown, Director Green, Director Hinman, Director Lindemann.

NAY's: None.

ABSTAIN: None.

Election of Officers – The following DDA board members are recommended to serve as the 2018 officers of the DDA Board:

Director Taylor as Chairperson, Director Fletcher as Vice-Chair, Director Miller as Secretary, Director Owens as Treasurer.

DIRECTOR BRENEMAN MOTIONED TO APPROVE THE NOMINEES FOR THE FOLLOWING DDA BOARD OFFICERS: DIRECTOR TAYLOR FOR CHAIRPERSON, DIRECTOR FLETCHER FOR VICE-CHAIR, DIRECTOR MILLER FOR SECRETARY, DIRECTOR OWENS FOR TREASURER. DIRECTOR BROWN SUPPORTED. MOTIONED CARRIED.

YAY's: Director Breneman, Director Brown, Director Green, Director Hinman, Director Lindemann.

NAY's: NONE

ABSTAIN: Director Taylor, Director Fletcher, Director Miller, and Director Owens.

VII. Appointments of DKI Delegates

Director Fletcher and Director Taylor are the recommended delegates to the DKI Board.

DIRECTOR GREEN MOVED TO APPOINT DIRECTOR TAYLOR AND DIRECTOR FLETCHER AS DKI BOARD DELEGATES. DIRECTOR LINDEMANN SUPPORTED. MOTION CARRIED.

YAY's: Director Miller, Director Owens, Director Breneman, Director Brown, Director Green, Director Hinman, Director Lindemann, Director Hinman,

NAY's: None.

ABSTAIN: Director Taylor, Director Fletcher

VIII. DIRECTOR COMMENTS

Director Green recommended a DDA Board Retreat after the DKI reorganization process is finalized. Director Fletcher questioned if private planning session is allowed. If a quorum is present, a private meeting cannot occur. Director Taylor asked for clarification if the DDA board is appointing the DDA delegates or is Mayor Hopewell's responsibly. A. Haan responded that the appointee nominations have been discussed with the Mayor and the City Commission will vote on the final approval of the DDA nominees.

X. ADJOURNMENT

Meeting adjourned at 3:46pm.



Bob Miller
Secretary