MEMBERS PRESENT: Greg Taylor, Bob Miller, Patti Owens, Ryan Wieber, Susan Lindemann, Jeff Breneman, Bjorn Green, Grant Fletcher, Carl Brown, Mayor Bobby Hopewell
MEMBERS ABSENT: Stephanie Hinman
STAFF PRESENT: Andrew Haan, Sue Huggett, Patrick Halpin, Deb Houseman, Meghan Behymer
OTHER: Michael O’Connor

I. CALL TO ORDER
DIRECTOR TAYLOR CALLED THE MEETING TO ORDER AT 3 P.M.

II. ROLL CALL
Directors Present: Greg Taylor, Bob Miller, Patti Owens, Jeff Breneman, Grant Fletcher, Carl Brown, Bjorn Green, Stephanie Hinman, Susan Lindemann, Mayor Bobby Hopewell
Directors Absent: Stephanie Hinman

III. INTRODUCTION OF NEW BOARD MEMBER
Ryan Wieber, KPL director, introduced himself to the board.

IV. ADOPTION OF AGENDA
DIRECTOR MILLER MOTIONED TO ADOPT THE AGENDA. SUPPORTED BY DIRECTOR OWENS. MOTION CARRIED.

V. MINUTES – March 19, 2018
Edit to the bottom of first page of regular meeting minutes—“paring” should be “parking”

DIRECTOR OWENS MOTIONED TO ACCEPT THE MINUTES WITH ONE WORD FIX. SUPPORTED BY DIRECTOR BRENEMAN. MOTION CARRIED.

DIRECTOR GREEN MOTIONED TO ACCEPT THE ANNUAL MINUTES. SUPPORTED BY DIRECTOR LINDEMANN. MOTION CARRIED.

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.
VI. FINANCIAL REPORT

D. Houseman provided a review of the 2 MILL and TIF March 2018, and TPM February 2018 financial report.
A. Haan commented that DDA took over remaining payment for ACFP loan. Requested and granted a deferral of 5 years for that payment by the Kalamazoo Community Foundation. A revision of the budget will be done (requested by Director Lindemann)

DIRECTOR MAYOR HOPEWELL MOTIONED TO ACCEPT THE FINANCIAL REPORT. SUPPORTED BY OWENS. MOTION CARRIED

VII. ACTION ITEMS
A. 90-day extension of Lot 9 agreement – M. O’Connor spoke about the extension agreement.

DIRECTOR MAYOR HOPEWELL MOTIONED TO APPROVE 90-DAY EXTENSION OF LOT 9 AGREEMENT. SUPPORTED BY DIRECTOR MILLER. DIRECTOR OWENS AND DIRECTOR GREEN ABSTAIN. MOTION CARRIED

VIII. DISCUSSION ITEMS
B. Downtown Report – A. Haan reviewed the Downtown Report. Director Taylor asked about duration of TIF plan - A. Haan noted that per Corridor Improvement Authority legislation, a TIF plan can go for up to 30 years.
A. Restructuring Update – Recommended board and committee structure being presented to DKI Board April 19 for approval.

IX. COMMITTEE REPORTS
A. Transportation, Parking, & Mobility – Continues to work on parking plan. Proposals due May 11. Completed late Summer.
B. Capital Improvements – No new information.
C. Project Review - No new information.
D. Citizens Council – Committee on hiatus.
E. Safety – Chief Thomas shared vision at safety committee meeting on March 22, 2018.
F. Festival site – P. Halpin provided a brief summary of information on festival site usage in 2018.

X. DIRECTOR COMMENTS
Miller asked about Bates Alley (Consumers is milling and filling alley again). DKI Board Chair, Tom Shuster, has been helping with that project for a July grand opening.

XI. PUBLIC COMMENTS – No public comments.

XI. ADJOURNMENT
DIRECTOR TAYLOR ADJOURNED MEETING AT 3:46 P.M.

Bob Miller, Secretary

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