



Board of Directors Regular Meeting Minutes

April 15, 2019 3 p.m. | City Hall – Community Room

PRESENT: Jeff Breneman, Bob Miller, Patti Owens, Grant Fletcher, Susan Lindemann, Ryan Wieber, Stephanie Hinman, Mayor Bobby Hopewell

ABSENT: Carl Brown

STAFF: Andrew Haan, Deb Houseman, Jennifer Jelenek, Sue Huggett, Meghan Behymer

OTHER: John Kneas, Leslie Hoffmann

I. CALL TO ORDER

DIRECTOR FLETCHER CALLED THE MEETING TO ORDER AT 3 P.M.

II. ROLL CALL

PRESENT: Jeff Breneman, Bob Miller, Patti Owens, Grant Fletcher, Susan Lindemann, Ryan Wieber, Stephanie Hinman

ABSENT: Carl Brown, Mayor Bobby Hopewell

DIRECTOR OWENS MOVED TO EXCUSE ABSENT BOARD MEMBERS. DIRECTOR LINDEMANN SECONDED. MOTION CARRIED.

III. ADOPTION OF AGENDA

DIRECTOR OWENS MOVED TO ADOPT THE AGENDA. DIRECTOR LINDEMANN SECONDED. MOTION CARRIED.

IV. APPROVAL OF MINUTES – March 18, 2019

Director Hinman noted a typo of “unreasonable” under Action Items. Andrew Haan said he would fix and clarify minutes.

DIRECTOR WIEBER MOVED TO APPROVE THE MARCH 18, 2019 MINUTES. DIRECTOR MILLER SECONDED. MOTION CARRIED.

V. FINANCIAL REPORT

- A. 2 MILL and TIF March 2019
- B. TPM February 2019

Deb Houseman reviews the 2 MILL and TIF March 2019 and TPM February financial reports.



Board of Directors Regular Meeting Minutes

April 15, 2019 3 p.m. | City Hall – Community Room

Director Owens thanked Deb for her presentation of the financial report. Deb credited Jennifer Jelenek with developing the design of the report.

DIRECTOR BRENEMAN MOVED TO APPROVE THE 2 MILL AND TIF MARCH 2019 AND TPM FEBRUARY 2019 FINANCIAL REPORTS. DIRECTOR OWENS SECONDED. MOTION CARRIED.

VI. ACTION ITEMS

- A. Resolution 2019-05 Recommendation to City Commission to terminate DDA TIF and Development Plans

Andrew Haan briefly reviewed the resolution. Andrew Haan noted that in order for the Kalamazoo Downtown Economic Authority to collect, the Kalamazoo Downtown Development Authority TIF and Development Plans need to be terminated.

Director Wieber asked if the 2 MILL remains. The 2 MILL will remain within the Downtown Development Authority.

DIRECTOR OWENS MOVED TO APPROVE RESOLUTION 2019-05: RECOMMENDATION TO CITY COMMISSION TO TERMINATE DDA TIF AND DEVELOPMENT PLANS. DIRECTOR LINDEMANN SECONDED. ROLL CALL 8-0. MOTION CARRIED.

ROLL CALL VOTE

YAY: Jeff Breneman, Bob Miller, Patti Owens, Grant Fletcher, Susan Lindemann, Ryan Wieber, Stephanie Hinman, Mayor Bobby Hopewell

NAY: None

ABSTENTION: None

VII. DISCUSSION ITEMS

- A. Downtown Report

Andrew Haan noted that the Downtown Report will be provided every other month in printed format.

Andrew reviewed the following:

- Downtown summer events including Marinarathon, Beats on Bates, Autos & Eats in the Alley, Workout Wednesdays and ZooMoto.



Board of Directors Regular Meeting Minutes

April 15, 2019 3 p.m. | City Hall – Community Room

- Liquor license process
- A legal RFP is currently out seeking legal counsel for the Downtown Development Authority, Kalamazoo Downtown Economic Growth Authority, Kalamazoo Downtown Partnership and Downtown Tomorrow Inc.
- Potential revamp of Downtown Dollars system.
- Spring Spruce UP DOWNtown

VIII. COMMITTEE REPORTS

A. Transportation, Parking and Mobility

No report given

B. Citizen Coalitions

Jennifer Jelenek provided a brief update on Citizen Coalitions. Coalition for People and Coalition for Place met last week. Coalition for People focused on event series programming/outreach and a Downtown Ambassador Program. Coalition for Place focused on alleyway activation and public restroom placement. Coalition for Experience and Coalition for Growth will meet next week.

IX. DIRECTOR COMMENTS

No director comments.

X. PUBLIC COMMENTS

Deb Killarney said Bronson Park is her preferred location for the Portland Loo. She said that Midwest Miniatures Museum has been trying to find a place in downtown Kalamazoo – she said they are seeking incentives and locations in Downtown Kalamazoo. Andrew Haan encouraged Deb to meet with him to discuss.

XI. ADJOURNMENT

DIRECTOR FLETCHER ADJOURNED THE MEETING AT 3:38 P.M.

Approved: _____

Bob Miller, Secretary