

# Board of Directors Regular Meeting Minutes

October 21, 2019 3 p.m. | City Hall – Community Room

PRESENT: Patti Owens, Susan Lindemann, Bob Miller, Ryan Wieber, Jeff Breneman,  
Mayor Hopewell

ABSENT: Carl Brown, Grant Fletcher, Stephanie Hinman

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

## I. CALL TO ORDER

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

## II. ROLL CALL

PRESENT: Patti Owens, Susan Lindemann, Bob Miller, Ryan Wieber, Jeff Breneman,  
Mayor Hopewell

ABSENT: Carl Brown, Grant Fletcher, Stephanie Hinman

## III. ADOPTION OF AGENDA

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

## IV. APPROVAL OF MINUTES – September 16, 2019 Regular Meeting

DIRECTOR BRENEMAN MOVED TO APPROVE THE SEPTEMBER 16, 2019  
MINUTES. DIRECTOR MAYOR HOPEWELL SECONDED. MOTION CARRIED.

## V. FINANCIAL REPORT

- A. 2 MILL and TIF September 2019
- B. TPM August 2019

Deb Houseman presented the financial reports.

DIRECTOR MAYOR HOPEWELL MOVED TO APPROVE THE 2 MILL AND TIF  
SEPTEMBER 2019 FINANCIAL REPORT AND THE TPM AUGUST 2019 FINANCIAL  
REPORT. DIRECTOR WIEBER SECONDED. MOTION CARRIED.

# Board of Directors Regular Meeting Minutes

October 21, 2019 3 p.m. | City Hall – Community Room

## VI. ACTION ITEMS

- A. Resolution No. 19-06: A Resolution to Call a Public Hearing on the Proposed 2020 Budget

Motion: Approve Resolution No. 19-06 to call a public hearing on the proposed Downtown Development Authority 2020 budget.

DIRECTOR MAYOR HOPEWELL MOVED TO APPROVE RESOLUTION NO. 19-06 TO CALL A PUBLIC HEARING ON THE PROPOSED 2020 BUDGET. DIRECTOR OWENS SECONDED. MOTION CARRIED.

## VII. DISCUSSION ITEMS

- A. Downtown Report

Kalamazoo Downtown Partnership staff reviewed past and upcoming winter/holiday events.

## VIII. DIRECTOR COMMENTS

Directors congratulated Kalamazoo Downtown Partnership staff on their efforts.

## IX. PUBLIC COMMENTS

No public comments.

## X. ADJOURNMENT

DIRECTOR LINDEMANN ADJOURNED THE MEETING AT 3:21 P.M.

Approved: \_\_\_\_\_  
Bob Miller, Secretary