

**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
BOARD OF DIRECTORS
AGENDA**

DATE: Monday, October 18, 2004
TIME: 3:00 p.m.
PLACE: **City Commission Chambers**, City Hall
241 West South Street

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. MINUTES – September 20, 2004
- IV. FINANCIAL REPORTS
 - A. July 31, 2004 (TIF)
 - B. August 31, 2004
- V. ACTION ITEMS
 - A. Cinema Project
 - 1. Cinema Construction Cost Summary
 - 2. Five-Year Parking Plan
 - 3. Proposed Parking Projections
 - 4. Proposed TIF Projections
 - 5. Proposed Development Agreement
- VI. COMMITTEE ACTION
 - A. Project Review Committee
 - 1. United Building, LLC-202 & 242 E. Kalamazoo Ave.
Grant Requests: \$62,500 (Façade) \$72,500 (Rehab)

 - 2. Peregrine Realty, LLC-124 W. Lovell Street
Grant Requests: \$3,804 (Façade) \$5,900 (Rehab)
 - B. CIP Committee
 - 1. United Electric Redevelopment
 - C. Business Recruitment Retention Committee
 - 1. Southwest Commercial Realty-350 E. Michigan Ave.
New Office Tenant, Grant Request: \$897 (Business Incentive
Recruitment Program)
- VII. DISCUSSION ITEMS
 - A. Convention Center Feasibility Study (Attachment)
 - B. Kalamazoo River Valley Trailway Presentation
 - C. Downtown Design Guidelines
- VIII. DIRECTOR COMMENTS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT