

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

DATE: Monday, February 28, 2005
TIME: 3:00 p.m.
PLACE: City Hall Community Room
241 West South Street

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. MINUTES – January 24, 2005
- IV. FINANCIAL REPORT – Year End-No Report
- V. ACTION ITEMS
 - A. Downtown Kalamazoo Mall Maintenance Program
 - B. S. Kalamazoo Mall Brick Repair-Ratify Engineering/Design Contract
- VI. DISCUSSION ITEMS
 - A. Arena and Residential Feasibility Study Updates
 - B. DDA Boundary Revision Plan
 - C. Theater/Ramp Update
- VII. DIRECTOR COMMENTS
- VIII. PUBLIC COMMENTS
- IX. ADJOURNMENT