



Board of Directors Regular Meeting Minutes

November 19, 2018 3 p.m. | City Hall – Community Room

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

ABSENT: Mayor Bobby Hopewell

STAFF: Andrew Haan, Deb Houseman, Jennifer Jelenek, Patrick Halpin, Sue Huggett

OTHER: Andrew Vorbrich

I. CALL TO ORDER

DIRECTOR FLETCHER CALLED THE MEETING TO ORDER AT 4:20 P.M.

II. ROLL CALL

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

ABSENT: Mayor Bobby Hopewell

DIRECTOR OWENS MOVED TO EXCUSE ABSENT MEMBERS. DIRECTOR MILLER
SECONDED. MOTION CARRIED.

III. ADOPTION OF AGENDA

Action Item B - DEGA Development and TIF plan modifications was removed from the
agenda.

DIRECTOR OWENS MOVED TO ADOPT THE AGENDA WITH THE REMOVAL OF
ACTION ITEM B. DIRECTOR LINDEMANN SECONDED. MOTION CARRIED.

IV. APPROVAL OF MINUTES – OCTOBER 22, 2018

DIRECTOR WIEBER MOVED TO APPROVE THE OCTOBER 22 REGULAR MEETING
MINUTES. DIRECTOR OWENS SECONDED. MOTION CARRIED.

V. FINANCIAL REPORT – No financial report.

VI. PUBLIC HEARING/ACTION ITEMS

A. Open public hearing on the proposed 2019 budget



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DIRECTOR FLETCHER CALLED TO ORDER THE PUBLIC HEARING ON THE PROPOSED 2019 BUDGET AT 4:23 P.M.

1. Review and discussion of proposed 2019 DEGA budget
2. Public comments – No public comments
3. Board comments – No Board comments
4. Close public hearing
 - A. Resolution 2018-03 Approve submission of 2019 budget to City Commission

DIRECTOR BRENEMAN MOVED TO APPROVE RESOLUTION 18-03 – RESOLUTION TO APPROVE SUBMISSION OF 2019 BUDGET TO CITY COMMISSION. DIRECTOR WIEBER SECONDED. ROLL CALL VOTE
8-0. MOTION CARRIED.

ROLL CALL VOTE

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

NAY: None

ABSTAIN: None

DIRECTOR FLETCHER CLOSED THE PUBLIC HEARING ON THE PROPOSED 2019 BUDGET AT 4:24 P.M.

VII. DISCUSSION ITEMS

- A. **Upcoming Kalamazoo Downtown Economic Growth Authority business**
Andrew Haan noted the public approval process through the end of the year.
- B. **AKT Peerless – Project Support Policy**
Andrew Haan briefly described the work with AKT Peerless on how development projects are handled and work with the Brownfield Redevelopment Authority. A joint DDA/DEGA/BRA meeting will take place in the next couple of months to discuss proposed changes.

Directors discussed when a special meeting to approve revisions to the Development Plan and Tax Increment Finance Plan will take place. Tentative date of Nov. 30.



**KALAMAZOO DOWNTOWN
ECONOMIC GROWTH
AUTHORITY**

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VIII. BOARD COMMENTS

No Board Comments

IX. PUBLIC COMMENTS

No Public Comments

X. ADJOURNMENT

DIRECTOR FLETCHER ADJOURNED THE MEETING AT 4:27 P.M.

Approved

A handwritten signature in black ink, appearing to read "Bob Miller", followed by a horizontal line.

Bob Miller