



Board of Directors Regular Meeting Minutes

December 17, 2018 3 p.m. | City Hall – Community Room

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

ABSENT: Jeff Breneman

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

OTHER: Michael O'Connor

I. CALL TO ORDER

DIRECTOR FLETCHER CALLED THE MEETING TO ORDER AT 3:42 P.M.

II. ROLL CALL

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

ABSENT: Jeff Breneman

III. ADOPTION OF AGENDA

DIRECTOR MAYOR HOPEWELL MOVED TO APPROVE THE AGENDA. DIRECTOR OWENS SECONDED. MOTION CARRIED

IV. APPROVAL OF MINUTES – NOV. 19 REGULAR AND NOV. 28 SPECIAL MEETING.

DIRECTOR MAYOR HOPEWELL MOVED TO APPROVE THE NOVEMBER 19 REGULAR MEETING MINUTES AND THE NOVEMBER 28 SPECIAL MEETING MINUTES. DIRECTOR OWENS SECONDED. MOTION CARRIED.

V. FINANCIAL REPORT – No financial report

VI. ACTION ITEMS

A. Kalamazoo Downtown Partnership Service Agreement

DIRECTOR LINDEMANN MOVED TO APPROVE THE KALAMAZOO DOWNTOWN PARTNERSHIP SERVICE AGREEMENT. DIRECTOR BROWN SECONDED. MOTION CARRIED.



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- B. Resolution 18-05: Support Transfer of MDOT Streets in City of Kalamazoo from State of Michigan to City of Kalamazoo jurisdiction

DIRECTOR OWENS MOVED TO APPROVE RESOLUTION 18-05: SUPPORT TRANSFER OF MDOT STREETS IN CITY OF KALAMAZOO FROM STATE OF MICHIGAN TO CITY OF KALAMAZOO JURISDICTION. DIRECTOR MAYOR HOPEWELL SECONDED. ROLL CALL VOTE 8-0. MOTION CARRIED.

ROLL CALL

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

NAY: None

ABSTENTIONS: None

VII. DISCUSSION ITEMS

- A. Michigan Strategic Fund
- B. Project support policy
- C. Downtown assessment and planning
Andrew Haan said assessment and planning of key projects downtown will occur.
- D. Downtown report
The Downtown Report was presented in meeting packets.

VIII. BOARD COMMENTS

Director Hinman reviewed State Theatre events for the new year.

Director Fletcher said a micro-grocery store will open on January 7 at Bronson, which will have local meats and fresh veggies.

IX. PUBLIC COMMENTS

No public comments.

X. ADJOURNMENT

DIRECTOR FLETCHER ADJOURNED THE MEETING AT 3:49 P.M.

Approved: _____


Bob Miller, Secretary