

# Board of Directors Regular Meeting Agenda

September 19<sup>th</sup>, 2022, 3:00 p.m. | Community Room, Kalamazoo City Hall

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT AGENDA
  - A. ADOPTION OF AGENDA
  - B. MINUTES – August 15, 2022 Regular Meeting
- IV. FINANCIAL REPORT
- V. DISCUSSION/EDUCATION ITEMS
  - A. Yard & Co. Presentation
- VI. ACTION ITEMS
  - A. Motion to assign/release budget for Kalamazoo Mall street lighting project (ATTACHED)
  - B. Motion to assign/release budget for parking implementation contractor
  - C. Resolution to request payment from KDP for deferred ACFP user fees
- VII. PACKET ATTACHMENTS
  - A. North Kalamazoo Mall LED54PSHID LL Fixture Report 051222KJ
  - B. South Kalamazoo Mall LED54PSHID LL Fixture Report 051222KJ
- VIII. PUBLIC COMMENTS
- IX. BOARD COMMENTS
- X. ADJOURNMENT