Board of Directors Regular Meeting Agenda

October 17th, 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 – September 19, 2022 Regular Meeting

IV. FINANCIAL REPORT

V. DISCUSSION/EDUCATION ITEMS
   A. Restaurant Week Discussion – Chamber Request

VI. ACTION ITEMS
   A. Arcadia Lofts Project Waiver
   B. Kalamazoo Experiential Learning Center Contract

VII. PACKET ATTACHMENTS
   A. DEGA TB 09.30.2022
   B. Arcadia Lofts - DEGA.DDA Presentation 9.23.22 (TIF INFO) (1)
   C. CoK for KELC Agreement v2

VIII. PUBLIC COMMENTS

IX. BOARD COMMENTS

X. ADJOURNMENT