

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