

TO: Kalamazoo Downtown Economic Growth Authority Board Members
FROM: Andrew Haan, President
DATE: November 27, 2018
RE: November 2018 Special Meeting

The special meeting of the Kalamazoo Downtown Economic Growth Authority Board of Directors is scheduled to take place on Wednesday, November 28, 2018 at 3:00 p.m. in the Metro Transit Board Room at 530 N. Rose St.



Board of Directors Special Meeting Agenda

November 28, 2018 3 p.m. | Metro Transit Board Room – 530 N. Rose Street

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEMS
 - A. Resolution 2018-4 – A Resolution to Approve Development Plan and Tax Increment Financing Plan and Authorize its Submittal to the City of Kalamazoo.
- IV. DISCUSSION ITEMS
- V. BOARD COMMENTS
- VI. PUBLIC COMMENTS
- VII. ADJOURNMENT

**KALAMAZOO DOWNTOWN ECONOMIC GROWTH AUTHORITY
RESOLUTION 2018-4**

A RESOLUTION TO APPROVE DEVELOPMENT PLAN AND TAX
INCREMENT FINANCING PLAN (“Plan”) AND AUTHORIZE ITS
SUBMITTAL TO THE CITY OF KALAMAZOO.

At the meeting of the Kalamazoo Downtown Economic Growth Authority (“DEGA”), held on November 28, 2018 at 3:00 p.m., local time, at the Metro Transit Board Room, 530 N. Rose St., Kalamazoo, Michigan, the following Board of Director members were present:

The following Board of Director members were absent:

The following resolution was offered by Director _____ and supported by Director _____.

BE IT RESOLVED as follows:

1. The Development Plan and TIF Plan (collectively “Plan”) presented at the meeting is hereby adopted.
2. The Plan shall be submitted to the City of Kalamazoo for its approval of the Plan at its earliest possible convenience.

AYES, Directors:

NAYS, Directors:

ABSTAIN, Directors:

RESOLUTION DECLARED ADOPTED.

CERTIFICATE

The foregoing is a true and complete copy of the Resolution adopted by the Kalamazoo Downtown Economic Growth Authority, at the meeting held on November 28, 2018. Public notice was given and the meeting was conducted in full compliance with the Michigan Open Meetings Act (1976 PA 267). Minutes of the meeting will be available as required by the Act.

Drafted by:
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Andrew Haan, Executive Director