

**Board of Directors Meeting
Kalamazoo Tourism Business Improvement District
Wednesday – December 6, 2017
8:00 pm – 1:00 pm**

Location: Kalamazoo Chamber of Commerce

AGENDA

8:00 pm Meeting Called to Order: Dawn Newstrom, Chair of the Board

1. Year from the Public

Members of the public are invited to present information related to the Tourism Business Improvement District. Presenters are limited to three (3) minutes each.

2. Board Action Items

- a) Approval of minutes from November 1, 2017
- b) Approval of TBIID Financial statements for October, 2017
- c) CTR Event Grant Requests – 1) 4000 American Motorcyclist Association Championship Snow Bike Series, February 24, 2018, held at the Fairgrounds, and 2) Kalamazoo Bot Marathon Destination Sponsor.

3. Board Discussion

- a) Indian Soccer, Pond Hockey, Tugger Boat
- b) Grant grant updates
- c) Marketing updates
- d) Group, B&B updates
- e) City of Kalamazoo Downtown Plan updates

Attachments: November 1, 2017 minutes
TBIID Financial statements for October 2017
CTR updates
2018 TBIID Board Meeting Schedule

Reports are available on www.kalamazochamber.com/TBIID

Letter submitted to Kalamazoo City Council regarding the City Downtown Plan on behalf of the TBIID Board

For Further Information Please Contact:

Dawn Newstrom, Board Chairman dawn@kalamazochamber.com or 268-998-7073
Dawn Walker, CTR Director dawn@kalamazochamber.com or 268-734-2628

2017 TBIID Board Meeting Schedule (subject to change)

(Meetings are held at the Kalamazoo Chamber unless otherwise notified)

January 18	February 1	March 1	April 1	May 1	June 1
July 1	August 1	September 1	October 1	November 1	December 1

Note: Other than the meeting starting time, times listed are approximate and agenda items may be rearranged. Agenda may be taken on any from listed on the agenda. Public comments is welcome on all items.