

**Lakeview Downtown Development Authority
Minutes of the Meeting of October 27, 2020
4:30pm.**

MEMBERS PRESENT: Jamie Brown, TR Shaw, David Rost, Dave Schweitzer

OTHERS: Assistant City Manager Ted Dearing, Finance Services Manager Tracy Hovarter, I.T. Director Sarah VanWormer

The meeting was called to order at 4:30Pm.

On a motion by Brown, supported by Schweitzer, the board accepted the resignation of board member Jeff Calhoun.

MOTION CARRIED
RES. NO. 2020-07

On a motion by Schweitzer, supported by Shaw, the Board authorized the provision of administrative services by the City of Battle Creek.

MOTION CARRIED
RES. NO. 2020-08

On a motion by Brown, supported by Shaw, the Board approved of the minutes of the regular meeting of June 2, 2020 as submitted.

MOTION CARRIED
RES. NO. 2020-09

After a brief review of the financials, on a motion by Schweitzer, supported by Brown, the Board accepted the interim financials statement for July through September 2020 pending audit.

MOTION CARRIED
RES. NO. 2020-10

The board discussed a proposed climate-controlled indoor storage development at the former Macy's at Lakeview Square Mall and the status of Horrocks in Battle Creek.

The Board adjourned the meeting at 4:45pm.