

Lakeview Downtown Development Authority
Minutes of the Meeting of April 27, 2021
4:30pm.

MEMBERS PRESENT: Jamie Brown, David Rost, Dave Schweitzer, Anmar Atchu, Rebecca Fleury

OTHERS: Assistant City Manager Ted Dearing, Finance Director Linda Morrison, Tracy Hovarter, I.T. Business Analyst/GIS Manager Chad Frein.

The meeting was called to order at 4:30 p.m.

Roll Call of Attendees

Jamie Brown, present from Battle Creek Michigan
David Rost, present from Battle Creek, Michigan
Dave Schweitzer, present from Battle Creek, Michigan
Anmar Atchu, present from Reed City, Michigan
Rebecca Fleury, Present from Battle Creek, Michigan

Motion by Brown, supported by Atchu, to approve the minutes of the regular meeting of October 27, 2020 as submitted.

MOTION CARRIED
RES. NO. 2021-01

Finance Director Linda Morrison presented highlights from the Lakeview Downtown Development Authority Fiscal Year 2020 audit. Motion by Brown, supported by Schweitzer, to accept the Lakeview Downtown Development Authority Fiscal Year 2020 audit as presented.

MOTION CARRIED
RES. NO. 2021-02

Finance Director Linda Morrison presented highlights from the Lakeview Downtown Development Authority Fiscal Year 2020 Annual Report. Motion by Schweitzer, supported by Brown, to accept the Lakeview Downtown Development Fiscal Year 2020 Annual Report.

MOTION CARRIED
RES. NO. 2021-03

Finance Director Linda Morrison provided a brief overview of the proposed Fiscal Year 2022 budget. Motion by Brown, supported by Atchu to adopt the Fiscal Year 2022 budget as presented.

MOTION CARRIED
RES. NO. 2021-04

Finance Director Linda Morrison provided a brief overview of the interim financial statements through March 31, 2021. Motion by Schweitzer, supported by Atchu to accept the March interim financials pending audit.

MOTION CARRIED
RES. NO. 2021-05

The board briefly discussed development projects within the District and possible projects to enhance the physical appearance of the area.

The Board adjourned the meeting at 5:07pm.