

# **DDA Board of Directors**

Monday, October 25, 2021 at 3:30 p.m.

## **LOCATION**

Zoom Virtual Meeting

## **AGENDA**

- |  |       |
|--|-------|
| 1. Call to order   | Chair |
| 2. Welcome and Introductions (as needed)                     | Chair |
| 3. Approval of minutes from April 26, 2021 (action required) | Chair |
| 4. Financials (action required)                              | Staff |
| a. FY 2021 Preliminary Year End                              |       |
| b. Interim Financial Statement through September 2021        |       |
| 5. 80 W. Michigan lease (action required)                    | Staff |
| 6. 2022 Plan Amendment                                       | Staff |
| 7. Project Update  | Staff |
| a. 34 E. Michigan  |       |
| b. McCamly Hotel   |       |
| c. River restoration   |       |
| d. K2  |       |
| 8. Citizen (Public) comments                                 |       |
| 9. Board member comments                                     |       |
| 10. Adjourn  | Chair |

### Attachments

- Public notice
- Agenda
- Minutes from April 26, 2021
- FY 2021 Preliminary Year End Financials
- Interim financials through Sept 2021
- Torti Taco lease memo
- Plan Amendment planning documents (32 pages)
- 34 E. Michigan staff memo
- New Level Sports Youth Village Project (board communication)