

DDA Board of Directors

Monday, April 25, 2022 at 3:30 p.m.

LOCATION

City of Battle Creek – Airport Conference Room

AGENDA

- | | |
|--|-------|
| 1. Call to order | Chair |
| 2. Welcome and Introductions (as needed) | Chair |
| 3. Approval of minutes from October 25, 2021 (action required) | Chair |
| 4. Financials (action required) | Staff |
| a. FY 2021 Audit Presentation (review and accept) | |
| b. FY 2021 Annual Report (review and accept) | |
| c. Interim Financial Statement through March 2022 | |
| d. Budget Amendment FY 2022 | |
| e. Budget Approval FY 2023 | |
| 5. Voces Lease | Staff |
| 6. 2022 Plan Amendment | Staff |
| a. Development Area Citizen Council | |
| b. Implementation timeline | |
| 7. Project Updates | Staff |
| a. Van Buren purchase option | |
| 8. Citizen (Public) comments | |
| 9. Board member comments | |
| 10. Adjourn | Chair |

Attachments

- Agenda
- Minutes from October 25, 2021
- FY 2021 Audit Presentation (previously sent)
- FY 2021 Annual Report (previously sent)
- Interim Financial Statements 3/31/2022
- DDA budget memo FY 22/23
- Budget Amendment FY 2022
- Budget FY 2023
- Voces lease

- DDA 2022 Draft Plan Amendment (previously sent)
- DACC board memo
- Implementation timeline

Next meeting: July 25, 2022 Airport Conference Rm.