

## **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.