

DDA Board of Directors

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

LOCATION

City of Battle Creek – City Commission Chambers

AGENDA

| | |
|--|-------|
| 1. Call to order | Chair |
| 2. Approval of minutes from April 25, 2021 (action required) | Chair |
| 3. Financials (action required) | Staff |
| a. Approval of FY 23 budget as amended | |
| 4. 2022 Plan Amendment (action required) | Staff |
| a. Development Area Citizen Council Resolution | |
| b. Plan adoption | |
| 5. Project Updates | Staff |
| a. Voces childcare facility | |
| b. River Restoration | |
| 6. Citizen (Public) comments | |
| 7. Board member comments | |
| 8. Adjourn | Chair |

Attachments

- Agenda
- Minutes from April 25, 2022
- FY 2023 budget amendment
- DACC Resolution
- DRAFT DDA Plan Amendment
- DRAFT Projects List
- Revised timeline

Next meeting: October 24, 2022 Airport Conference Rm.