

**BATTLE CREEK DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

Monday August 22, 2022, 4:00 PM
Room 302A, City Hall

MEMBERS PRESENT: John Godfrey, Kim Carter, Paul Conkey, Edward Guzzo, Nelson Karre, Cody Newman, Ross Simpson, Kyra Wallace
Ex-Officio: Commissioner Boonikka Herring

ABSENT: Rebecca Fleury

OTHERS PRESENT: Ted Dearing, Linda Morrison, John Hart, Aaron Kuhn

Call to order: Chairperson Conkey called meeting to order at 4:03 pm.

Approval of Minutes:

MOTION: Mr. Godfrey moved that the Battle Creek Downtown Development Authority Board of Directors approve the meeting minutes from July 25, 2022. Mr. Newman supported the motion. Unanimously approved.

2022 Development Plan Amendment:

Mr. Dearing discussed the proposed plan amendment and the changes made since the last meeting. Additions included a description of what could be public facilities; schedules of the 1979 Initial Assessed Values and 2022 Taxable Values with an explanation that the large increase in numbers of parcels is the changes in the DDA boundary over the years; attachment F showing the estimated impact of the proposed amendment; and the legal description among other items. Mr. Dearing noted that this proposed amendment and the resolution itself have been reviewed by a Tax Increment Financing Attorney. It is recommended that the board review the development plan again in approximately five years.

MOTION: Mr. Karre moved that the Battle Creek Downtown Development Authority Board of Directors approve the resolution as it was included in the board packet to submit this plan amendment to the City Commission, request that the Commission hold a public hearing, and request that the City Commission adopt an ordinance to approve the plan amendment. Mr. Newman supported. Unanimously approved.

Member/Citizen (Public) Comments: There were no citizen (public) comments. Member discussion included the next steps and timing of the City Commission public hearing and ordinance introduction. The timing is intended to allow for adoption by the City Commission at the first meeting in November, 2022.

Adjourn: 4:25 pm