

BATTLE CREEK DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS – Meeting Minutes
Monday October 24, 2022, 4:00 PM
Room 302A, City Hall

MEMBERS PRESENT: John Godfrey, Edward Guzzo, Nelson Karre, Cody Newman, Ross Simpson, Kyra Wallace, Rebecca Fleury
Ex-Officio: Commissioner Carla Reynolds

ABSENT: Kim Carter, Paul Conkey,

OTHERS PRESENT: Ted Dearing, Linda Morrison, John Hart

Call to order: Vice Chair Guzzo 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 August 22, 2022. Mr. Newman supported the motion. Staff noted a correction in the spelling of Mr. Karre's name. Unanimously approved.

Financials:

Ms. Morrison discussed the June 30, 2022 preliminary fiscal year end financials noting projected revenue over expense of \$99,415. Fund balance is roughly \$1.6M. Ms. Morrison also discussed the interim financials for the DDA through the first three months of the current fiscal year.

Project Updates:

DDA Plan Amendment: Mr. Dearing provided an update on the formal process to adopt the proposed DDA Develop and Tax Incremental Finance Plan Amendment.

River Restoration: Mr. Dearing provided a brief update on the river restoration projects including ongoing efforts to secure the real estate necessary to accommodate naturalization. Board members recommended engaging the public on the project as soon as feasible.

Other - Marketing and Events: Mr Hart provided an overview of the city's SBD work to collaborate on event programming and other marketing activities to support businesses within the authority with an emphasis on the core downtown.

Member/Citizen (Public) Comments: There were no citizen (public) comments. Member discussed the Hotel project, Kellogg Corporation entry way and the downtown parking system.

Adjourn: 4:56 pm