

**Lakeview Downtown Development Authority
Minutes of the Meeting of October 26, 2021
Virtual Meeting - 4:30pm.**

MEMBERS PRESENT: David Rost, Dave Schweitzer, Anmar Atchu, T.R. Shaw

OTHERS: Assistant City Manager Ted Dearing, Finance Services Manager, Kourtney Matuschka, Field Services Superintendent Todd Gerber, Business Analyst/GIS Manager Chad Frein.

The meeting was called to order at 4:33 p.m.

Roll Call of Attendees

T.R. Shaw, present from Battle Creek Michigan

David Rost, present from Battle Creek, Michigan

Dave Schweitzer, present from Battle Creek, Michigan

Anmar Atchu, present from Reed City, Michigan

Motion by Shaw, supported by Schweitzer, to approve the minutes of the regular meeting of April 27, 2021 as submitted.

MOTION CARRIED
RES. NO. 2021-05

The board briefly reviewed the preliminary yearend financial statements through June 30, 2021. Motion by Schweitzer, supported by Shaw, to accept the preliminary yearend financials as submitted pending audit.

MOTION CARRIED
RES. NO. 2021-06

Staff presented a short overview of the interim financial statements through September, 2021.

Motion by Shaw, supported by Schweitzer, to accept the interim financial statements as submitted pending audit.

MOTION CARRIED
RES. NO. 2021-07

Staff presented a plan for consideration concerning development projects within the District and possible projects to enhance the physical appearance of the area. Staff also provided a brief update on the status of the Capital Avenue S.W. bridge replacement.

Public comment: None

Board comments: Marquee for movie theatre.

The Board adjourned the meeting at 4:56pm.