

DDA Board of Directors

Monday, January 23, 2022 at 3:30 p.m.

LOCATION

City of Battle Creek – Room 302A

AGENDA

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| 1. Call to order | Chair |
| 2. Welcome and Introductions (as needed) | Chair |
| 3. Approval of minutes from December 5, 2022 (special meeting) | Chair |
| 4. Financials (action required) | Staff |
| a. FY 2022 Audit Presentation (review and accept) | |
| b. FY 2022 Annual Report (review and accept) | |
| c. Interim Financial Statement through December 2022 | |
| 5. Voces Lease | Staff |
| 6. Project Updates | Staff |
| a. River Restoration | |
| b. State Street parking lot (dumpster corral) | |
| 7. Citizen (Public) comments | |
| 8. Board member comments | |
| 9. Adjourn | Chair |

Attachments

- Agenda
- Minutes from December 5, 2022
- FY 2022 Audit
- FY 2022 Annual Report
- Interim Financial Statements 12/31/2022
- Voces lease
- State Street Lot (pictures)
- DDA 2023 Meeting Schedule
- Board Roster 2023

Next meeting: April 24, 2023 Room 302A, City Hall