

DDA Board of Directors

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

LOCATION

City of Battle Creek – Room 302A

AGENDA

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