

DDA Board of Directors

Monday, April 24, 2023 at 3:30 p.m.

LOCATION

City of Battle Creek – City Hall, Room 302A

AGENDA

1. Call to order Chair
2. Welcome and Introductions (as needed) Chair
3. Approval of minutes from January 23, 2023 (action required) Chair
4. Financials (action required) Staff
 - a. Interim Financial Statement through March 2023
 - b. Fiscal Year 2023 Estimates
 - c. Budget Approval FY 2024
5. ITC allocation (deficit reduction plan) Staff
6. Project Updates Staff
 - a. Van Buren purchase option
 - b. 34 E. Michigan
7. Citizen (Public) comments
8. Board member comments
9. Adjourn Chair

Attachments

- Agenda
- Minutes from January 23, 2023
- Interim Financial Statements 3/31/2023
- DDA budget memo FY 23/24
- FY 23 Budget Estimates/Budget FY 2024

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