

DDA Board of Directors

Monday, October 23, 2023, at 3:30 p.m.

LOCATION

City of Battle Creek – City Hall, Room 302A

AGENDA

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| 1. Call to order | Chair |
| 2. Welcome and Introductions (as needed) | Chair |
| 3. Approval of minutes from April 24, 2023 (action required) | Chair |
| 4. Financials | Staff |
| a. FY 2023 preliminary year-end financials | |
| b. FY 2024 interim financials (through 9/30) | |
| 5. 80 W. Michigan | Staff |
| a. Retail incubator lease | |
| 6. Project Updates | Staff |
| a. Kellogg Company | |
| b. River restoration | |
| c. Hotel | |
| 7. Citizen (Public) comments | |
| 8. Board member comments | |
| 9. Adjourn | Chair |

Attachments

- Agenda
- Minutes from April 24, 2023
- FY 2023 preliminary year-end financials
- FY 2024 interim financials
- Retail incubator lease
- 2024 meeting schedule

Next meeting: January 2023, City Hall, Room 302A