

**LAKEVIEW DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS – Meeting Minutes**

Tuesday, April 25, 2023 at 4:30pm – Room 302A, City Hall

MEMBERS PRESENT: David Rost, T.R. Shaw, Dave Schweitzer, Rebecca Fleury, and Mark Steinbrunner

ABSENT: Anmar Atchu

OTHERS PRESENT: Ted Dearing – Assistant City Manager,
Aaron Kuhn – Assistant Revenue Services Director

Call to order: David Rost called the meeting to order at 4:30pm.

Approval of Minutes:

MOTION: T.R. Shaw moved that the Lakeview Downtown Development Authority Board of Directors approve the meeting minutes from October 25, 2022. Dave Schweitzer supported the motion. Unanimously approved.

Mark Steinbrunner arrived.

Annual Audit

Aaron Kuhn discussed the Annual Audit.

MOTION: T.R. Shaw moved that the Lakeview Downtown Development Authority approve the Annual Audit. Dave Schweitzer supported the motion. Unanimously approved.

Annual Report

Aaron Kuhn discussed the Annual Report.

MOTION: Dave Schweitzer moved that the Lakeview Downtown Development Authority approve the Annual Report. Rebeca Fleury supported the motion. Unanimously approved.

There was discussion about updating the Plan, New Auditor Summary requirements, an RFP for a Study of the District and miscellaneous Financials.

Financials

Interim Financials through March 31, 2023:

Aaron Kuhn discussed the Interim Financials through March 31, 2023.

Fiscal Year 2024 Budget

Ted Dearing discussed the Fiscal Year 2024 Budget.

MOTION: Dave Schweitzer moved that the Lakeview Downtown Development Authority approve the FY 2024 Budget. T.R. Shaw supported the motion. Unanimously approved.

Project Updates:

Capital Ave. Bridge Replacement

Ted Dearing shared that the Capital Bridge work would begin on July 10th after the Balloon Fest. The bridge will be entirely closed for a 75-day period during the work. The Contractor faces severe penalties if the work is not done within the 75-day term. Ted also discussed some highway closures and traffic rerouting for Riverside. He noted there are other projects in the works resulting in additional closures and this will basically be a Summer of disruption.

Horrocks Opening

Ted Dearing reported that Horrocks is open and has been very successful since opening,

Mall Development

Ted Dearing advised there is discussion with additional developers about Lakeview Square Mall, but noted he cannot say a lot right now. Ted indicated he was finally able to connect with GK Development and they will be coming to Battle Creek for a meeting.

There was additional discussion about Lakeview Square Mall common areas, store ownerships, tax appeals and investment income.

Public Comments:

There were no public comments.

Board Member Comments

Dave Schweizer commented about pot shops in Emmett Township and their making money from them and the casino. There was discussion about pot shops in the LDDA area and Ted Dearing noted the LDDA is zoned for one (1) pot shop.

T.R. Shaw asked about the old Lakeview area and under whose jurisdiction it was. Ted Dearing indicated that area is not part of the LDDA, but rather part of the DDA.

Adjourn:

MOTION T.R. Shaw moved to adjourn the meeting. Dave Schweitzer supported the motion. Unanimously approved.

The Meeting was adjourned at 5:20pm.

DRAFT