

DDA Board of Directors

Monday, January 22, 2024, 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 October 23, 2023 (action required) Chair
4. Financials Staff
 - a. FY 2023 Audit Presentation (review and accept)
 - b. FY 2023 Annual Report (review and accept)
 - c. FY 2024 Interim financial statements through December 2023
5. Project Updates Staff
 - a. W.K. Kellogg Company
 - b. River Restoration
 - c. Retail incubator
 - d. 80 W. Michigan lease payments
6. Citizen (Public) comments
7. Board member comments
8. Adjourn Chair

Attachments

- Agenda
- Minutes from October 23, 2023
- FY 2023 Audit Presentation
- FY 2023 Annual Report
- FY 2024 interim financials
- Budget Memo

Next meeting: April 22, 2024, City Hall, Room 302A