

# **DDA Board of Directors**

Monday, July 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 April 22, 2024 (action required) | Chair |
| 4. Financials (no action required)                           | Staff |
| a. Preliminary year end financials (FY 2024)                 |       |
| 5. Project Updates                                           | Staff |
| a. Hotel project                                             |       |
| b. 34. E. Michigan                                           |       |
| c. Brass Band funding request                                |       |
| 6. Citizen (Public) comments                                 |       |
| 7. Board member comments                                     |       |
| 8. Adjourn                                                   | Chair |

### Attachments

- Agenda
- Minutes from April 22, 2024
- FY 2024 preliminary year end
- Brass Band information packet

**Next meeting: October 28, 2024, City Hall, Room 302A**