

# **DDA Board of Directors**

Monday, January 27, 2025, 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 28, 2024 (action required) | Chair |
| 4. Financials (action required)                                | Staff |
| a. FY 2024 Audit Presentation (review and accept)              |       |
| b. FY 2024 Annual Report (review and accept)                   |       |
| c. Interim financial statements through December               |       |
| 5. TACC millage capture  | Staff |
| 6. Project Updates   | Staff |
| a. Parking structure   |       |
| b. Full Blast/Kellogg Arena marquee sign                       |       |
| c. River Restoration   |       |
| 7. Citizen (Public) comments                                   |       |
| 8. Board member comments                                       |       |
| 9. Adjourn   | Chair |

### Attachments

- Agenda
- Minutes from October 28, 2024
- FY 2024 Audit Presentation
- FY 2024 Annual Report
- Interim financial statements through December
- TACC millage overview

**Next meeting: April 28, 2025, City Hall, Room 302A**