

DDA Board of Directors

Monday, January 27, 2025, 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 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