

## **DDA Board of Directors**

Monday, July 28, 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 April 28, 2025 (action required) | Chair |
| 4. Financials (action required)                              | Staff |
| a. FY 2025 preliminary year-end                              |       |
| 5. 99 W. Michigan pass-through agreement (action required)   | Staff |
| 6. VOCES lease renewal (action required)                     | Staff |
| 7. Project Updates   | Staff |
| a. Gull Lake Distilling Company                              |       |
| b. Van Buren lot development                                 |       |
| c. Kellogg Co sale   |       |
| 8. Citizen (Public) comments                                 |       |
| 9. Board member comments                                     |       |
| 10. Adjourn  | Chair |

#### Attachments

- Agenda
- Minutes from April 28, 2025
- FY 2025 preliminary year-end
- 99 W. Michigan pass-through agreement
- VOCES lease board resolution
- VOCES lease

**Next meeting: October 27, 2025, 3:30pm, City Hall, Room 302A**