

DDA Board of Directors

Monday, April 28, 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 January 27, 2025 (action required) | Chair |
| 4. Financials (action required) | Staff |
| a. FY 2025 estimates | |
| b. FY 2026 budget | |
| 5. 80 W. Michigan Lease (action required) | Staff |
| a. Gull Lake Distilling Company | |
| 6. Van Buren Lot Passthrough Resolution (action required) | Staff |
| 7. Project Updates | Staff |
| a. Transformational brownfield request | |
| b. 99 W. Michigan (Brownfield pass-through) | |
| 8. Citizen (Public) comments | |
| 9. Board member comments | |
| 10. Adjourn | Chair |

Attachments

- Agenda
- Minutes from January 27, 2025
- FY 2026 budget memo
- FY 2025 estimates
- FY 2026 proposed budget
- Gull Lake Distillery lease
- Van Buren passthrough resolution
- Kellogg Arena economic impact
- Brass Band Economic impact

Next meeting: July 28, 2025, City Hall, Room 302A