

**PUBLIC NOTICE**  
**BATTLE CREEK DOWNTOWN DEVELOPMENT AUTHORITY MEETING**

The Battle Creek Downtown Development Authority will hold an Electronic Regular Meeting through Zoom, which is Enterprise Video Conferencing, beginning at 3:30 P.M. on Monday, April 26, 2021. The meeting will take place electronically because of the closure of City Hall and/or social distancing requirements due to the COVID-19 Pandemic, current rates of infection in Calhoun County, gathering limitations in Emergency Orders issued under the Public Health Code by Michigan's Director of Health and Human Services, and the determination that the personal health of members of the public or the public body would be at risk if the meeting were held in person, as permitted by the Open Meetings Act (OMA) based upon the October 15, 2020 Extension of the Declaration of Local Emergency by Calhoun County Board of Commissioners<sup>1</sup>. At least one City staff member, classified as a critical infrastructure worker, may be physically present in City Hall to facilitate the electronic meeting, while Authority board members, other staff, and members of the public will participate remotely by Zoom. The building will remain closed to the public during the time of the meeting.

Members of the public may participate in the meeting by calling in to the Zoom meeting at the following **telephone number: 312-626-6799**. The caller will be prompted to enter the **meeting ID number: 999 4184 2529**

The caller will be placed into a virtual "waiting room" until it is their time to speak during public comment.

Members of the public may watch the entirety of the meeting live on Facebook Live.

To watch:

**Watch on the City's Facebook page:** <https://www.facebook.com/CerealCityMichigan>

Members of the public may also email a public comment, which is compliant with the rules of public comment to be read at the meeting to City Clerk Victoria Houser [cityclerk@battlecreekmi.gov](mailto:cityclerk@battlecreekmi.gov); or by writing the question or comment on paper, placing it in an envelope addressed to the Battle Creek Downtown Development Authority by 12:00 pm (noon) on Monday, April 26, 2021 into the blue freestanding Drop Box located in the drive-up lane to the Northeast of City's Hall's main entrance. The question or comment, if compliant with the City Commission meeting rules set out in Battle Creek Ordinance, 212.02(XVII), will be read aloud at the meeting during public comment.

The City of Battle Creek will provide necessary reasonable auxiliary aids and services, such as closed captioning for the hearing impaired and audiotapes of printed materials being considered in the meeting upon notice to the City of Battle Creek. Individuals with disabilities requiring auxiliary aids or services should contact the City of Battle Creek by writing or calling the following:

Battle Creek City Clerk  
Battle Creek, MI 49016  
(269) 966-3378 (Voice)  
(269) 966-3348 (TDD)

Questions concerning this matter may be directed to the City Manager's office, at 966-3378.

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<sup>1</sup> See Resolution 218 dated 10/20/2020 for electronic meeting procedures and other information required by §§ 3 and 3a of the OMA.

# **DDA Board of Directors**

Monday, April 26, 2021 at 3:30 p.m.

## **LOCATION**

Zoom Virtual Meeting

## **AGENDA**

- |  |       |
|--|-------|
| 1. Call to order   | Chair |
| 2. Welcome and Introductions (as needed)                       | Chair |
| 3. Approval of minutes from January 25, 2021 (action required) | Chair |
| 4. Financials (actions required)                               | Staff |
| a. Interim financial statements through March                  |       |
| b. Budget Amendment FY 2021                                    |       |
| c. Budget Approval FY 2022                                     |       |
| 5. 80 W. Michigan lease (Suite B – action required)            | Staff |
| 6. Project Update  | Staff |
| a. Scooter ordinance   |       |
| b. McCamly Hotel presentation                                  |       |
| c. River restoration   |       |
| d. Van Buren Lot RFQ   |       |
| 7. Citizen (Public) comments                                   |       |
| 8. Board member comments                                       |       |
| 9. Adjourn   | Chair |

## **Attachments**

- Public notice
- Agenda
- Minutes from January 25, 2021
- Interim financials through March 2021
- Budget memo
- Budget amendment for FY 2021
- Budget proposal for FY 2022
  - o Commercial leasing incentive pilot
  - o Food Reimagined overview
  - o Elm Street parcel environmental map (161 E. Michigan)
- Simply Sensational Berries lease (Suite B)
- Draft scooter ordinance

- BCU McCamly presentation
- River restoration map
- Van Buren lot development RFQ