

# **DDA Board of Directors**

Monday, October 28, 2024, 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 July 22, 2024 (action required) | Chair |
| 4. Financials (action required)                             | Staff |
| a. Interim financial statements through September           |       |
| 5. Hamblin Ave parking structure repairs                    | Staff |
| 6. 34 E. Michigan building disposition (action required)    | Staff |
| 7. 80 W. Michigan lease (action required)                   | Staff |
| 8. Downtown tree lighting project                           | Staff |
| 9. Project Updates  | Staff |
| a. Weed treatment Old Lakeview                              |       |
| b. New Level Sport Ministries environmental remediation     |       |
| c. Full Blast/Kellogg Arena marquee sign                    |       |
| d. Brass Band economic impact                               |       |
| 10. Citizen (Public) comments                               |       |
| 11. Board member comments                                   |       |
| 12. Adjourn   | Chair |

### Attachments

- Agenda
- Minutes from July 22, 2024
- Interim financial statements through September
- Hamblin Ave. parking structure memo
- 80 W. Michigan lease support memo
- Tree lighting support memo
- New Level Sports remediation memo
- BCSO BBBC economic impact memo

**Next meeting: January 27, 2025, City Hall, Room 302A**