



**Blackman Charter Township
Downtown Development Authority
Served By The Enterprise Group**

Annual Board Meeting
Wednesday, December 13, 2023 at 7:00 am
Blackman Charter Township Meeting Hall

Agenda

1. Call to Order By Chair
2. Public Comment
3. Semi-Annual Informational Meeting (*per Recodified Tax Increment Financing Act 57*)
 - a. Goals and direction of BDDA
 - b. Upcoming Projects
4. *Approval of the Blackman DDA Board Meeting Minutes from August 16, 2023
5. *Approval of the Blackman DDA Invoices/Budget Reports through November 2023
6. *Treasurer's Report through November 30, 2022
7. *Approval of the 2024 BDDA Budget and 2023 Amended Budget
8. Updates regarding property development:
 - a. BDDA and County Property Update – Chairman Jancek
9. Annual Meeting items – Enterprise Group/BDDA Staff
 - a. *2023 End of Year Report
 - b. *2024 Scope of Work
 - c. Recommend term renewal for Mike Ambs and Jeffrey Kinney, if they are willing to serve another four-year term.
 - d. *2024 Election of Officers
 - e. *2024 EG/Blackman DDA Management Agreement
 - f. *2024 BDDA Board Meeting Schedule
10. Chairman and Board Comments
11. Next BDDA Board Meeting: Wednesday, February 14, 2024 at 7:00 a.m.
12. Adjourn To The Call Of The Chair

**indicates attachment*