



Blackman Charter Township Downtown Development Authority

Annual Board Meeting
Wednesday, December 11, 2019
7:00 a.m.

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 November 13, 2019
5. *Approval of the Blackman DDA Invoices-Budget Reports through November 30, 2019
6. *Approval of the 2020 BDDA Budget and 2019 Amended Budget (*emailed separately*)
7. Updates regarding property development:
 - a. BDDA and County Property Update – Chairman Jancek
8. Annual Meeting items – Ms. Kelly/Ms. Cones
 - a. *2019 End of Year Report
 - b. *2020 Scope of Work
 - c. *2020 Election of Officers
 - d. Recommend term renewal for Mike Ambs if he is willing to serve another four-year term.
 - e. Reconfirm BDDA representatives on EG Board
 - f. *2020 EG/Blackman DDA Management Agreement
 - g. *2020 BDDA Board Meeting Schedule
9. Chairman and Board Comments
10. Next BDDA Board Meeting: Wednesday, January 8, 2020 at 7:00 a.m.
11. Adjourn To The Call Of The Chair

****Indicates attachment***