



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

Annual Board Meeting
Wednesday, December 11, 2024, at 7:00 am
Blackman Charter Township Meeting Hall
1990 W. Parnell Road, Jackson, MI 49201

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 May 8, 2024
5. *Approval of the Blackman DDA Invoices and Budget Reports through November 30, 2024
6. *Discussion and Approval of the 2025 BDDA Budget (attached separately)
7. Updates regarding property development:
 - a. BDDA and County Property Update – Chairman Jancek
8. Annual Meeting items – Enterprise Group/BDDA Staff
 - a. *2024 End of Year Report
 - b. *2025 Scope of Work
 - c. Recommend term renewal for Pete Jancek, Kevin Ganton, Mike Ambs, and Rebecca Stewart, if they are willing to serve another four-year term.
 - d. *2025 Election of Officers
 - e. *2025 EG/Blackman DDA Management Agreement
 - f. *2025 BDDA Board Meeting Schedule
9. Chairman and Board Comments
10. Next BDDA Board Meeting: Wednesday, February 12, 2025, at 7:00 a.m.
11. Adjourn to the Call of the Chair

**Indicates attachment*