



**BATA Board of Directors Meeting Agenda**  
Thursday, August 24, 2023 @ 12:00pm  
115 Hall St, Traverse City, MI

1. Call to Order - Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. First Public Comment\*
5. Approval of Agenda/Declaration of Conflict of Interest
6. Closed Session
  - a. Closed session pursuant to MCL 15.268(1)(h) To consider material exempt from discussion or disclosure by state or federal statute – a written legal opinion
7. Old Business
  - a. Presentation of Purchase Offers for 3233 Cass Road
  - b. Authorization for Executive Director to execute the purchase agreement for the sale of 3233 Cass Road
8. Second Public Comment\*
9. Directors Comments/Open Floor
10. Adjournment