## BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY

4950 West Dickman Road ♦ Battle Creek, Michigan 49037 ♦ Telephone (269) 962-7526 ♦ Fax: (269) 962-8096

Annual Meeting **Tuesday, April 16, 2019, immediately following BCTIFA** Frederick R. Brydges Customs Cargo Center

4950 W. Dickman Road, BCU, Suite 1

## AMENDED AGENDA

ACTION: 1. Approval of Minutes -1/15/19

ACTION: 2. Amend FY 2018-19 Budget – Sobieralski/Hovarter

ACTION: 3. Approve FY 2019-20 Budget – Sobieralski/Hovarter

ACTION: 4. Approve TODA Loan from BCBRA – Mr. Sobieralski

## ACTION: 5. Nominating Committee – Mr. Claywell

- a) Re-appointment by City Commission
- b) Resignation of Mark Kreter
- c) Election of Officers (next meeting)
- 6. Public Comments
- 7. Adjourn

