

**BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY**

**Tuesday, April 16, 2019**

An annual meeting of the Battle Creek Brownfield Redevelopment Authority held on Tuesday, April 16, 2019 at 4:26 p.m. at the Frederick R. Brydges Customs Cargo Center, the following were in attendance: Messrs. Bowman, Christensen, Claywell, Czerney, Davis, McKernan, Newsome, Stewart and Mmes. Darner, Fleury, White.

Absent were: Messrs. Claywell, Kreter, and Ms. Visger.

Also in attendance were: Messrs. Bowron, Corder, Dearing, Gibson, Mumford, Reid, Sobieralski, Weaver and Mmes. Hovarter, Jones, and Young.

Mr. Stewart called the meeting to order at 4:26 p.m. Roll call of attendance was recorded.

**APPROVAL OF MINUTES**

MOTION: Mr. McKernan moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the minutes of the January 15, 2019 as presented. Ms. Fleury supported the motion and it was unanimously approved.

**AMEND FY 2018-19 BUDGET**

Mr. Sobieralski presented the FY 2018-19 and FY 2019-20 Brownfield Redevelopment Authority budget that was provided in the board packet on page 4 and covering the last two columns of the worksheet.

MOTION: Mr. Christensen moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the amended budget for FY 2018-19 as presented. Mr. Newsome supported the motion and it was unanimously approved.

**APPROVE FY 2019-2020 BUDGET**

MOTION: Mr. Bowman moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the FY 2019-2020 budget as presented. Ms. White supported the motion and it was unanimously approved.

**AMEND BROWNFIELD LOAN TO TODA/BASF**

Mr. Sobieralski proposed taking the TODA dollars from the BCBRA rather than a loan from the BCTIFA to the BCBRA.

MOTION: Mr. McKernan moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the \$300,000 loan to TODA/BASF from the BCBRA instead of BCTIFA loan to BCBRA. Ms. Fleury supported the motion and it was unanimously approved.

**NOMINATING COMMITTEE**

Mr. Sobieralski stated there are two members whose terms will expire on April 28, 2019, Rod Christensen and Tim Czerney.

**Re-appointments** – The BCBRA Board recommends to the City Commission the re-appointments of Rod Christensen and Tim Czerney each for a four-year term.

**Resignation** – The BCBRA Board received a resignation letter from Mark Kreter. Mr. Kreter and family are relocating their residence to Benton Harbor, Michigan. Mr. Kreter served as a resident on the Board. In addition, Mike Bowman will be retiring from Denso Manufacturing Michigan on May 17, 2019 and will be resigning his position on the Board.

**Election of Officers** – this will take place after the City Commission ratifies the re-appointments.

MOTION: Mr. Czerney moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors accept the resignation of Mark Kreter with regrets. Mr. Christensen supported the motion and it was unanimously approved.

**PUBLIC COMMENTS**

No public comments were made.

**ADJOURN**

There being no further business, the meeting was adjourned at 4:33 p.m.