

BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY

Tuesday, January 15, 2019

A regular meeting of the Battle Creek Local Development Finance Authority held on Tuesday, January 15, 2019 at 4:25 p.m. at the Frederick R. Brydges Customs Cargo Center, BCU Board Room, the following were in attendance: Messrs. Christensen, Davis, McKernan and Ms. Fleury.

Absent were: Mmes. Brutsche, White and Zator.

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

Ms. Fleury called the meeting to order at 4:25 p.m. Roll call of attendance was recorded.

APPOINT A CHAIRPERSON FOR THE BOARD

Ms. Jones provided background information as to how the BCLDFA Board required a new Chair. Previously Albert Bobrofsky was the Chair for the BCTIFA, BCBRA, and BCLDFA Boards. Mr. Bobrofsky's term expired and he was replaced by Mr. Davis and Mr. McKernan replaced Mr. Karre on the BCLDFA Board. Mr. Stewart does not sit on this Board. Ms. Jones stated we are working to dissolve the BCLDFA Board if there is a way.

MOTION: Mr. McKernan moved that the Battle Creek Local Development Finance Authority Board of Directors nominates Ms. Fleury as the Chairperson for the BCLDFA. Mr. Christensen supported the motion and it was unanimously approved.

APPROVAL OF MINUTES

MOTION: Mr. McKernan moved that the Battle Creek Local Development Finance Authority Board of Directors approve the April 17, 2018 minutes as presented. Mr. Christensen supported motion and it was unanimously approved.

APPROVAL OF AUDIT ENDING JUNE 30, 2018

Mr. Brent Pruim stated the Audit ending June 30, 2018 was submitted for board review. The audit is unmodified, clean opinion, the highest level of assurance received on financial statements. An overview of the audit was presented.

MOTION: Mr. Davis moved that the Battle Creek Local Development Finance Authority Board of Directors approve the Audit ending June 30, 2018 as presented. Mr. McKernan supported the motion and it was unanimously approved.

PUBLIC COMMENTS

No comments were made.

ADJOURN

There being no further business, the meeting was adjourned at 4:30 p.m.