



Battle Creek Tax Increment Finance Authority
4950 West Dickman Road
Battle Creek, Michigan 49015
Telephone: (269) 962-3682 Fax: (269) 962-8096

Regular Meeting

Battle Creek Tax Increment Finance Authority Board of Directors

Tuesday, January 15, 2019 immediately following BCBRA

Frederick R. Brydges Customs Cargo Center

4950 West Dickman Road, Ste. 1, BCU New Board Room

AGENDA

Agenda

- ACTION: 1. Approval of Minutes – 10/16/18
 - ACTION: 2. Approval of Audit ending June 30, 2018 – Mr. Pruim, Rehmann Robson
 - ACTION: 3. Approval of Annual Report 2017-18 – Ms. Hovarter
 - REPORT: 4. Budget – Ms. Hovarter/Mr. Sobieralski
 - ACTION: 5. TODA Loan to BCBRA – Mr. Sobieralski
 - REPORT: 6. Prospect/Project Development Update – Staff
 - a. Stone Jug Land
 - b. West River Road/Armstrong Road Medical Marijuana Park
 - 7. Public Comments
 - 8. Adjourn
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