

Battle Creek Tax Increment Finance Authority 4950 West Dickman Road Battle Creek, Michigan 49015

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Regular Meeting

Battle Creek Tax Increment Finance Authority Board of Directors Tuesday, January 17, 2017 immediately following BCBRA Frederick R. Brydges Customs Cargo Center 4950 West Dickman Road, Conference Room B-2

REVISED AGENDA

Agenda

ACTION: 1. Approval of Minutes – 12/15/16

ACTION: 2. Approval of Audit ending June 30, 2016 – Mr. Pruim, Rehmann Robson

ACTION: 3. Approval of Annual Report 2015-16 – Ms. Hovarter

REPORT: 4. Budget – Ms. Hovarter

REPORT: 5. TIFA/City EDO – Ms. Fleury

REPORT: 6. Prospect/Project Development Update - Staff

7. Public Comments

8. Adjourn