



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 23, 2018 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 – 10-17-17 & 12-19-17
 - ACTION: 2. Approval of Audit ending June 30, 2017 – Mr. Pruim, Rehmann Robson
 - ACTION: 3. Approval of Annual Report 2016-17 – Ms. Hovarter
 - ACTION: 4. US Army Corps of Engineering Access Easement – Mr. Sobieralski
 - ACTION: 5. Land Sale / Nexthermal – Mr. Sobieralski
 - ACTION: 6. Systex Agreement – Mr. Sobieralski
 - REPORT: 7. Prospect/Project Development Update - Staff
 - a) Cypress Creek Renewables
 - 8. Public Comments
 - 9. Adjourn
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