



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

SPECIAL

Battle Creek Tax Increment Finance Authority Board of Directors

Tuesday, December 19, 2017 – 3:00 PM

Frederick R. Brydges Customs Cargo Center

4950 West Dickman Road, Conference Room B-2

AGENDA

- ACTION: 1. Approval of Agenda / Roll Call
- ACTION: 2. Approval of Minutes – 10/17/17
- ACTION: 3. Farm Land Lease Renewals (Expires 12-31-17) – Mr. Sobieralski
(Provide land lease rate)
- ACTION: 4. Proposed new signage for Brady Road/Shiga Drive – Mr. Sobieralski
(Provide costs associated with new signs and locations)
- ACTION: 5. Prospect/Project Development Update – Mr. Sobieralski
(Power Point Presentation)
- a) Close Out Numbers for Shiga Drive Project/Budget Overview
 - b) US Army Corps of Engineers Access Agreement
 - c) Additional Site Evaluation status/Presentation
 - d) Marijuana Land Sales
- ACTION: 6. 2018 Site Prep – Mr. Sobieralski
- REPORT: 7. Robbins Building Update – Ms. Jones
8. Public Comments
9. Adjourn

Next BCTIFA Board meeting scheduled for January 16, 2018 – could change to January 23rd

Agenda