

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

Telephone: (269) 962-3682 Fax: (269) 962-8096

Special Meeting

Battle Creek Tax Increment Finance Authority Board of Directors Tuesday, February 27, 2018 at 3:00 PM

Frederick R. Brydges Customs Cargo Center 4950 West Dickman Road, Conference Room B-2

AGENDA

ACTION:

ACTION:

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N: 1. Approval of Minutes – 1/23/18

N: 2. TODA/BASF/BTA Consent to Assignment of Agreement – Mr. Sobieralski

A) Land Lease/Ground Lease (included in packet)

ACTION: 3. BCTIFA Land Sale – Mr. Sobieralski/Mr. Corder

ACTION: 4. Sale of Robbins Building – Ms. Jones

A) Option 1 Purchase Agreement (included in packet)

B) Option 2 Purchase Agreement (included in packet)

REPORT: 5. Prospect/Project Development Update - Staff

6. Public Comments

7. Closed Session

8. Adjourn