



Special Meeting  
Battle Creek Tax Increment Finance Authority Board of Directors  
**Tuesday, March 20, 2018 at 3:00 PM**  
Frederick R. Brydges Customs Cargo Center  
4950 West Dickman Road, Conference Room B-2

**AGENDA**

Agenda

- ACTION: 1. Approval of Minutes – 2/27/18
  - ACTION: 2. Sale of Robbins Building – Ms. Jones
    - A) Option 1 Purchase Agreement (included in packet)
    - B) Option 2 Purchase Agreement (included in packet)
  - ACTION: 3. Approval of Purchase Agreement
  - ACTION: 4. Proposed Demo Site Bids
  - ACTION: 5. Proposed Clearing/Grubbing Bids
  - ACTION: 6. W. River Road Proposed Campus
  - ACTION: 7. Explore Spec Building
  - REPORT: 8. Prospect/Project Development Update - Staff
  - 9. Public Comments
  - 10. Adjourn
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