



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

Annual Meeting
Battle Creek Tax Increment Finance Authority Board of Directors
Tuesday, April 17, 2018, following the BCBRA
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. Amend FY 2017-18 Operating & Capital Budgets – Sobieralski/Hovarter
- ACTION: 3. FY 2018-19 Operating & Capital Budgets – Sobieralski/Hovarter
- ACTION: 4. Proposed earthwork for Nexthermal and Systex – Mr. Sobieralski
- REPORT /ACTION: 5. Land Sale Watkins Property – Mr. Sobieralski
- REPORT: 6. Update on Medical Marijuana – Mr. Corder
- REPORT: 7. BCTIFA Member Applications Received – Sobieralski/Fleury
- REPORT: 8. Prospect/Project Development Update - Staff
- 9. Public Comments
- 10. Adjourn

*NOTE: The Election of Officers will be held at the next meeting on May 8, 2018.