

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

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## **Annual Meeting**

## Battle Creek Tax Increment Finance Authority Board of Directors Tuesday, April 18, 2017 – 4:30-6:00 PM Frederick R. Brydges Customs Cargo Center 4950 West Dickman Road, Conference Room B-2

## **AGENDA**

Agenda

ACTION: 1. Approval of Minutes – 3/21/17

ACTION: 2. BCTIFA Pass-Through Review – Ms. Fleury

ACTION: 3. KCC-RMTC Capital Outlay Request – Mr. O'Connell

ACTION: 4. Project Square Tire Funding Request—Mr. Sobieralski

ACTION: 5. Amend FY 2016-17 Operating & Capital Budgets – Sobieralski/Hovarter

ACTION: 6. FY 2017-18 Operating & Capital Budgets – Sobieralski/Hovarter

REPORT: 7. BCTIFA Member Applications Received - Mr. Soberialski

REPORT: 8. Robbins Building Update – Ms. Jones

REPORT: 9. Prospect/Project Development Update - Staff

10. Public Comments

11. Adjourn