

Battle Creek Tax Increment Finance Authority Board of Directors  
Tuesday, July 18, 2017 – 3:00 PM  
Frederick R. Brydges Customs Cargo Center  
4950 West Dickman Road, Conference Room B-2  
AGENDA

# Agenda

- ACTION: 1. Approval of Agenda / Roll Call
  - ACTION: 2. Affirmation of Board Appointees/Introductions
  - ACTION: 3. Approval of Minutes – 4/18/17
  - ACTION: 4. Election of Officers
  - ACTION: 5. Assignment and Surrender of Land Contract – Mr. Mumford
  - ACTION: 6. Consumers Energy Waste Reduction – Mr. Sobieralski  
(Supplemental info provided at meeting)
  - ACTION: 7. LED Lighting – Mr. Sobieralski  
(Supplemental info provided at meeting)
  - ACTION: 8. Amend Stanley Road/Hill Brady/Skyline Drive Plat – Mr. Sobieralski  
(Supplemental info provided at meeting)
  - ACTION: 9. Land Sale Stanley Drive Lot #1 – Mr. Sobieralski  
(Supplemental info provided at meeting & PowerPoint)
  - REPORT: 10. BCTIFA Land Strategy – Mr. Sobieralski  
(Supplemental info provided at meeting & PowerPoint)
  - ACTION: 11. Land Swap/Purchase– Mr. Sobieralski  
(Supplemental info provided at meeting & PowerPoint)
    - NexThermal
    - Systex Corporation
    - 1010 Watkins
    - New Moon Noodle
  - ACTION: 12. Evaluation of Sites/Wetlands – Mr. Sobieralski  
(Supplemental info provided at meeting)
  - ACTION: 13. Road Improvements – Mr. Sobieralski  
(PowerPoint)
    - Binger Shipping Supplies
  - REPORT: 14. Robbins Building – Ms. Jones
  - REPORT: 15. Kellogg Hangar Bonds – Mr. Sobieralski
  - REPORT: 16. Prospect/Project Development Update - Staff
  - 17. Public Comments
  - 18. Adjourn
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