



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

Friday, June 22, 2018 at 2:30 PM

Frederick R. Brydges Customs Cargo Center

4950 West Dickman Road, Conference Room B-2

REVISED AGENDA

Agenda

1. Approval of Minutes 5/8/2018
 2. Election of Officers – Mr. Sobieralski
(Slate of Officers, Committees, Page 4)
 3. Robbins Building Update – Mr. Christensen
(Documentation distributed today)
 4. Approval of Airport Engineering for Westside Airport Property – Mr. Sobieralski
(Documentation distributed today)
 5. Authority to convey land acquired from Systex Products Corp. for the expansion of Buckner Drive to the City of Battle Creek – Mr. Mumford
 6. Assignment of Right from Waterland Properties to approve purchase of land – Mr. Sobieralski
(Budget Overview, Page 5)
 7. Potential Resolutions for Project Railroad – Mr. Sobieralski
(Pages 6-12)
 8. Watkins Road Land Sale – Mr. Sobieralski
(TBD)
 9. Public Comments
 10. Closed Session
 11. Adjourn
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