

BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY

Tuesday, January 17, 2017

At a regular meeting of the Battle Creek Brownfield Redevelopment Authority held on Tuesday, January 17, 2017, at 3:00 p.m. at the Frederick R. Brydges Customs Cargo Center, the following were in attendance: Messrs. Bobrofsky, Bowman, Christensen, Czerney Frantz, and Stewart Mmes. Fleury, Tuggle, and White.

Absent were: Messrs. Claywell, Cutshall, Karre, and Richmond.

Also in attendance were: Messrs. Bowron, Mumford, Pruum (Rehmann Robson), Sobieralski, and Mmes. Hovarter, Jones and Young.

Mr. Bobrofsky called the meeting to order at 3:00 p.m. and noted no changes to the agenda.

APPROVAL OF MINUTES

MOTION: Mr. Frantz moved that the Battle Creek Brownfield Redevelopment Authority approve the minutes of the October 18, 2016 as presented. Ms. Fleury supported the motion and it was unanimously approved.

APPROVAL OF AUDIT ENDING JUNE 30, 2016

Mr. Brent Pruum stated the Audit ending June 30, 2016 was submitted for board review. The Audit is unmodified clean opinion, the highest level of assurance you will get on the financial statements.

MOTION: Mr. Czerney moved that the Battle Creek Brownfield Redevelopment Authority Board approve the Audit for fiscal year ending June 30, 2016 as presented and respectfully submits it for City Commission approval. Ms. Tuggle supported the motion and it was unanimously approved.

BUDGET

Ms. Hovarter presented a summary of the fiscal year to date (12/31/2016) budget for the Battle Creek Brownfield Redevelopment Authority.

PUBLIC COMMENTS

No comments made.

ADJOURN

There being no further business, the meeting was adjourned at 3:25 p.m.