

**BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY**

**Tuesday, January 23, 2018**

At a regular meeting of the Battle Creek Brownfield Redevelopment Authority held on Tuesday, January 23, 2018, at 3:15 p.m. at the Frederick R. Brydges Customs Cargo Center, the following were in attendance: Messrs. Bobrofsky, Bowman, Christensen, Czerney, Karre, Newsome, and Ms. Darner and White.

Absent were: Messrs. Claywell, Richmond, Stewart and Mmes. Fleury and Tuggle.

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

Mr. Bobrofsky called the meeting to order at 3:15 p.m. and noted no changes to the agenda.

**APPROVAL OF MINUTES**

MOTION: Mr. Czerny moved that the Battle Creek Brownfield Redevelopment Authority approve the minutes of the April 18, 2017 as presented. Mr. Christensen supported the motion and it was unanimously approved.

**APPROVAL OF AUDIT ENDING JUNE 30, 2017**

Mr. Brent Prui stated the Audit ending June 30, 2017 was submitted for board review. The Audit is unmodified clean opinion, the highest level of assurance you will get on the financial statements. Tax Abatements were new to the brownfield audit this year.

New this year and applicable to the BCBRA is the Tax Abatements. This was agreements between the authority and any parcel owners related to brownfield projects that resulted in a disclosure of \$35,000 worth of revenue that was abated

MOTION: Mr. Christensen moved that the Battle Creek Brownfield Redevelopment Authority Board approve the Audit for fiscal year ending June 30, 2017 as presented and respectfully submits it for City Commission approval. Mr. Bowman supported the motion and it was unanimously approved.

**PUBLIC COMMENTS**

Mr. Sobieralski stated there are currently 28 open brownfield projects and only 4 that are active. Staff will be presenting at a future meeting the closure of 24 of those projects.

**ADJOURN**

There being no further business, the meeting was adjourned at 3:20 p.m.