

BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY

Tuesday, April 18, 2017

At the annual meeting of the Battle Creek Brownfield Redevelopment Authority held on Tuesday, April 18, 2017, at 6:15 p.m. at the Frederick R. Brydges Customs Cargo Center, the following were in attendance: Messrs. Bowman, Christensen, Claywell, Cutshall, Czerney, Frantz, Karre, Richmond and Stewart and Mmes. Fleury, and White.

Absent were: Mr. Bobrofsky and Ms. Tuggle.

Also in attendance were: Messrs. Bowron, Corder, Mumford, Sobieralski, and Mmes. Hovarter, Jones and Young.

Mr. Karre called the meeting to order at 6:15 p.m. and noted no changes to the agenda.

APPROVAL OF MINUTES

MOTION: Mr. Christensen moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the minutes of the January 17, 2017 as presented. Ms. White supported the motion and it was unanimously approved.

AMEND FY 2016-17 OPERATING AND CAPITAL BUDGETS

MOTION: Mr. Christensen moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve to amend the FY 2016-17 Operating and Capital Budgets as presented. Mr. Stewart supported the motion and it was unanimously approved.

APPROVAL OF FY 2017-18 OPERATING AND CAPITAL BUDGETS

MOTION: Mr. Christensen moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the FY 2017-18 Operating and Capital Budgets as presented. Mr. Bowman supported the motion and it was unanimously approved.

PUBLIC COMMENTS

No comments made.

ADJOURN

There being no further business, the meeting was adjourned at 6:20 p.m.