

BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY
Tuesday, January 17, 2017

At a regular meeting of the Battle Creek Local Development Finance Authority held on Tuesday, January 17, 2017, at 3:25 p.m. at the Frederick R. Brydges Customs Cargo Center, the following were in attendance: Messrs. Bobrofsky, Christensen, and Mmes. Fleury and White.

Absent were: Mr. Karre and Mmes. Brutsche and Zator.

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

Mr. Bobrofsky called the meeting to order at 3:25 p.m.

APPROVAL OF MINUTES

MOTION: Mr. Christensen moved that the Battle Creek Local Development Finance Authority Board approve the May 5, 2016 minutes as presented. Ms. Fleury supported motion and it was unanimously approved.

APPROVAL OF AUDIT ENDING JUNE 30, 2016

Mr. Brent Pruim 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: Ms. White moved that the Battle Creek Local Development Finance Authority Board approve the Audit for fiscal year ending June 30, 2016 as presented and respectfully submits it for City Commission approval. Mr. Christensen 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 Local Development Finance Authority.

PUBLIC COMMENTS

No comments were made.

ADJOURN

There being no further business, the meeting was adjourned at 3:30 p.m.