

BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY
Tuesday, January 23, 2018

At a regular meeting of the Battle Creek Local Development Finance Authority held on Tuesday, January 23, 2018, at 3:05 p.m. at the Frederick R. Brydges Customs Cargo Center, the following were in attendance: Messrs. Bobrofsky, Christensen, Karre and Ms. White.

Absent were: Mmes. Brutsche, Fleury and Zator.

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

Mr. Bobrofsky called the meeting to order at 3:05 p.m.

APPROVAL OF MINUTES

MOTION: Mr. Christensen moved that the Battle Creek Local Development Finance Authority Board approve the April 18, 2017 minutes as presented. Mr. Karre supported motion and it was unanimously approved.

APPROVAL OF AUDIT ENDING JUNE 30, 2017

Mr. Brent Pruim 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.

MOTION: Mr. Karre 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. Ms. White supported the motion and it was unanimously approved.

PUBLIC COMMENTS

Mr. Sobieralski stated staff is currently working with the State of Michigan on moving the SmartZone designation away from the W.K. Kellogg Airport to encompass the downtown without a TIF district. The BCLDFA Board will be eliminated.

ADJOURN

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