

BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY
Tuesday, April 17, 2018

At the annual meeting of the Battle Creek Local Development Finance Authority held on Tuesday, April 17, 2018, at 3:15 p.m. at the Frederick R. Brydges Customs Cargo Center, the following were in attendance: Messrs. Christensen, Karre and Mmes. Fleury and White.

Absent were: Mr. Bobrofsky and Mmes. Brutsche, Fleury and Zator.

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

Mr. Stewart called the meeting to order at 3:15 p.m. Roll call of attendance was recorded.

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.

AMEND FY 2017-18 BUDGET

Mr. Sobieralski presented the amended FY 2017-18 budget and proposed FY 2018-19 budget that were included in the board packet. The budget as adopted is in the second column, actual budget in the third column, proposed amended in fourth column, and proposed FY 2018-19 budget in column five.

MOTION: Mr. Christensen moved that the Battle Creek Local Development Finance Authority Board of Directors approve the amended FY 2017-18 budget as presented. Mr. Karre supported the motion and it was unanimously approved.

APPROVAL OF FY 2018-19 BUDGET

Mr. Sobieralski presented the proposed FY 2018-19 budget that was included in the board packet. The fifth column of the budget is what is being proposed.

MOTION: Mr. Christensen moved that the Battle Creek Local Development Finance Authority Board of Directors approve the proposed FY 2018-19 budget as presented. Mr. Karre supported the motion and it was unanimously approved.

PUBLIC COMMENTS

No comments were made.

ADJOURN

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