

**BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY**  
**Tuesday, April 18, 2017**

At the annual meeting of the Battle Creek Local Development Finance Authority held on Tuesday, April 18, 2017, at 6:20 p.m. at the Frederick R. Brydges Customs Cargo Center, the following were in attendance: Messrs. Christensen and Karre and Mmes. Fleury and White.

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

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

Mr. Karre called the meeting to order at 6:20 p.m.

**APPROVAL OF MINUTES**

MOTION: Ms. Fleury moved that the Battle Creek Local Development Finance Authority Board approve the January 17, 2017 minutes as presented. Mr. Christensen supported motion and it was unanimously approved.

**AMEND FY 2016-17 OPERATING AND CAPITAL BUDGETS**

MOTION: Ms. White moved that the Battle Creek Local Development Finance Authority Board approve the amended FY 2016-17 Operating and Capital Budgets as presented. Mr. Christensen 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 Local Development Finance Authority Board approve the FY 2017-18 Operating and Capital Budgets as presented. Ms. White supported the motion and it was unanimously approved.

Mr. Sobieralski stated he would look into what it would take to dissolve this district.

**PUBLIC COMMENTS**

No comments were made.

**ADJOURN**

There being no further business, the meeting was adjourned at 6:25 p.m.