

**DRAFT – Minutes have not been approved.**  
**BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY**  
**Tuesday, January 28, 2020**

A special meeting of the Battle Creek Brownfield Redevelopment Authority was held on Tuesday, January 28, 2020 at 8:21 a.m. at the Frederick R. Brydges Customs Cargo Center, BCU Board Room. The following were in attendance: Messrs. Christensen, Davis, Stewart, Wilson, and Mmes. Darner, Visger, and White.

Absent were: Messrs. Claywell, Czerney, McKernan, Newsome, and Ms. Fleury.

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

Mr. Stewart called the meeting to order at 8:21 a.m. Roll call of attendance was recorded.

**APPROVAL OF MINUTES**

MOTION: Mr. Christensen moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the October 15, 2019 minutes as presented. Mr. Wilson supported the motion and it was unanimously approved.

**APPROVAL OF AUDIT ENDING JUNE 30, 2019**

A copy of the audit ending June 30, 2019 was included in the board package. Ms. Corrin Day from Rehman Robson presented an overview of the audit at the January 21, 2020 meeting. Ms. Hovarter stated the audit was unmodified, clean opinion, the highest level of assurance you will get on the financial statements.

Ms. Hovarter stated that the WKKI loan will be paid off this coming fiscal year.

MOTION: Ms. Darner moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the Audit ending June 30, 2019 as presented at the January 21, 2020 meeting and discussed today. Ms. White supported the motion and it was unanimously approved.

**PUBLIC COMMENTS**

No public comments were made.

**ADJOURN**

There being no further business, the meeting was adjourned at 8:25 a.m.