



Battle Creek Tax Increment Finance Authority  
4950 West Dickman Road  
Battle Creek, Michigan 49015  
Telephone: (269) 962-3682 Fax: (269) 962-8096

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**Regular Meeting**  
**Battle Creek Tax Increment Finance Authority Board of Directors**  
**Tuesday, January 21, 2020**  
**Frederick R. Brydges Customs Cargo Center**  
**4950 West Dickman Road, Ste. 1, BCU New Board Room**

**AGENDA**

Agenda

- ACTION: 1. Approval of Minutes – 12/20/19
  - ACTION: 2. Approval of Audit ending June 30, 2019 – Corrin Day, Rehmann Robson
  - ACTION: 3. Approval of Annual Report FY 2019 – Ms. Hovarter
  - REPORT: 4. Budget – Ms. Hovarter/Mr. Sobieralski
    - A) Budget Finance Committee schedule
    - B) Bond Issue
  - REPORT: 5. Prospect/Project Development Update – Staff
    - A) Airport Road Preliminary Engineering (attachment)
    - B) Cannabis Park Update
    - C) Industrial Partners USA, LLC Update
    - D) Robbins Building Update
  - 6. Public Comments
  - 7. Adjourn
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