



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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**Special Meeting**  
**Battle Creek Tax Increment Finance Authority Board of Directors**  
**Tuesday, January 28, 2020 at 8 am**  
**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 – Ms. Hovarter
  - ACTION: 3. Approval of Annual Report FY 2019 – Ms. Hovarter
  - REPORT: 4. Approval of Robbins Building Sale – Ms. Jones
  - REPORT: 5. Airport Road Preliminary Engineering Cost – Mr. Sobieralski
  - 6. Public Comments
  - 7. Adjourn
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