

## **BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY**

**Tuesday, January 21, 2020**

A regular meeting of the Battle Creek Brownfield Redevelopment Authority was held on Tuesday, January 21, 2020 at 4:10 p.m. at the Frederick R. Brydges Customs Cargo Center, BCU Board Room. The following were in attendance: Messrs. Christensen, Stewart, Wilson and Mmes. Darner, and Fleury.

Absent were: Messrs. Claywell, Czerney, Davis, McKernan, Newsome, and Mmes. Visger, and White.

Also, in attendance were: Messrs. Corder, Gibson, Mumford, Reid, Sobieralski, and Mmes. Corrin Day (Rehman Robson), and Jones.

Mr. Stewart called the meeting to order at 4:10 p.m. Roll call of attendance was recorded. There was no quorum, therefore, no action items were taken.

### **APPROVAL OF MINUTES**

No quorum. No action was taken.

### **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 stated the audit was unmodified, clean opinion, the highest level of assurance you will get on the financial statements. An overview of the audit was presented.

No quorum. No action was taken.

### **BUDGET**

Mr. Sobieralski stated that the budgeting process for FY 2020-2021 will begin soon. The Finance Committee will meet in April and May with final budget approval by the City Commission in June.

Mr. Christensen stated that he will not be available the entire month of March.

### **PUBLIC COMMENTS**

No public comments were made.

### **ADJOURN**

There being no further business, the meeting was adjourned at 4:15 p.m.