

DRAFT – Minutes have not been approved.
BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY
Tuesday, May 19, 2020

A special meeting of the Battle Creek Brownfield Redevelopment Authority was held on Tuesday, May 19, 2020 at 4:40 p.m. via Zoom conference call. The following were in attendance: Messrs. Christensen, Claywell, Czerney, Davis, Hodge, Wilson, and Mmes. Darner, Fleury, Straub, Visger, and White.

Absent: None.

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

Ms. White called the meeting to order at 4:40 p.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 January 21, 2020 and January 28, 2020 minutes as presented. Ms. Darner supported the motion and it was unanimously approved.

NOMINATING COMMITTEE

New Appointments: The City of Battle Creek City Commission approved the appointments of Justin Hodge and Amber Straub, terms to expire 4-28-2022.

Re-appointments: The City of Battle Creek City Commission approved the re-appointments of Michelle Darner, Shannon Visger, and Alana White, terms to expire 4-28-2024.

Election of Officers: Alana White, Chair; Rod Christensen, Vice Chair; Steve Claywell, Secretary; and Tim Czerney, Treasurer.

MOTION: Mr. Davis moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the slate of officers as presented. Mr. Christensen supported the motion and it was unanimously approved.

AMEND FY 2019-2020 BUDGET

Mr. Sobieralski presented a summary of recommendations for the amendment of FY 2019-2020 Budget. Revenue: \$868,887.00; Expenses: \$422,559.00; Income over expense: \$466,320.00 – Fund balance \$961,263.00.

MOTION: Ms. Fleury moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve to amend the FY 2019-20 Budget as presented. Ms. Visger supported the motion and it was unanimously approved.

APPROVE FY 2020-2021 BUDGET

Mr. Sobieralski presented a summary of recommendations for the FY 2020-2021 Budget. Revenue: \$777,447.00; Expenses: \$553,591.00; Income over expense: \$223,856.00 – Fund balance \$1,185,119.00.

MOTION: Mr. Wilson moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the FY 2020-2021 Budget as presented. Mr. Christensen 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 4:50 p.m.