



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

Special Annual Meeting
Battle Creek Tax Increment Finance Authority Board of Directors
Tuesday, May 19, 2020 at 3:30 PM

Join Zoom Meeting
<https://zoom.us/j/91430003388>
 Meeting ID: 914 3000 3388
 One tap mobile: +13017158592,,91430003388# US

REVISED AGENDA

Agenda

- ACTION: 1. Approval of Minutes – 1/21/20 & 1/28/20
- ACTION: 2. Nominating Committee – Mr. Claywell
 - a) New appointments
 - b) Re-appointments
 - c) Election of Officers
- ACTION: 3. Airport Repurpose 2019-20 Commitments – Sobieralski/Bowron
- ACTION: 4. Amend FY 2019-20 Operating & Capital Budgets – Sobieralski/Hovarter
- ACTION: 5. Approve FY 2020-21 Operating & Capital Budgets – Sobieralski/Hovarter
- ACTION: 6. Resolution authorizing Rodney Christensen to sign documents
- ACTION: 7. Resolution authorizing Alana White to sign documents
- DISCUSSION/
ACTION: 8. Battle Creek ANG Base Entry Control Facility Project – Gibson/Sobieralski
- ACTION 9. db3 Extension Request – Corder**
- ACTION: 10. Terminate Farm Lease for I-94 South Property - Sobieralski**
- DISCUSSION: 11. Tree replacement plan – Fleury/Sobieralski
- REPORT: 12. Prospect/Project Development Update - Staff
 - a) I-94 South Property
 - b) West River Road Property
- 13. Public Comments
- 14. Adjourn