



Battle Creek Local Development Finance Authority
4950 West Dickman Road, Suite A-1
Battle Creek, Michigan 49037
Telephone:(269) 962-7526 Fax:(269) 962-8096

Regular Meeting
BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY
Tuesday, January 19, 2021 at 3:00 PM

Virtual ZOOM Meeting

<https://zoom.us/j/9460455527?pwd=ZHlpWWZENVRHdThnL2ZyYnljUmhFZz09>

Meeting ID: 946 045 5527; Passcode: 188483

One tap mobile: 1-312-626-6799; Meeting ID: 946 045 5527; Passcode: 188483

AGENDA

1. Open Meeting Roll Call of Board
2. Oath of Office for all BCLDFA Board Members – Ms. Houser
3. Welcome New Members (Carla Reynolds & Kathy Sue Vette)
- ACTION: 4. Approval of Minutes – 5-19-20
- ACTION: 5. Approval of Audit ending June 30, 2020 – Brent Pruum, Rehmann Robson
- ACTION: 6. Approval of Annual Report FY 2020 (A&B) – Ms. Hovarter
- REPORT: 7. Budget – Ms. Hovarter/Mr. Sobieralski
 - A) Tentative 2021-2022 Budget Schedule
8. Public Comments
9. Adjourn

The next regular meeting is scheduled for April 20, 2021.