

BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY

Tuesday, January 19, 2021

A regular meeting of the Battle Creek Brownfield Redevelopment Authority was held on Tuesday, January 19, 2021 at 3:22 p.m. via virtual Zoom conference call. The following were in attendance: Messrs. Christensen, Claywell, Czerney, Davis, Hodge, Wilson, and Mmes. Darner, Fleury, Visger and White.

Absent: Ms. Straub.

Also, in attendance were: Messrs. Corder, Dearing, Gibson, Mumford, Brent Pruum (Rehmann Robson), Reid, Sobieralski and Mmes. Hovarter, Jones and Young.

Ms. White called the meeting to order at 3:22 p.m. Roll call of attendance was recorded.

APPROVAL OF MINUTES

MOTION: Mr. Wilson moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the May 19, 2020 minutes as presented. Mr. Czerney supported the motion, and it was unanimously approved.

APPROVAL OF AUDIT ENDING JUNE 30, 2020

Mr. Pruum presented the fiscal year ending June 30, 2020 financial statements. The Audit was provided in the board packet and presented during the Zoom meeting. He stated that Rehmann is the auditor for the City of Battle Creek and for the component units. The audit is unmodified, clean opinion, the highest level of assurance you will get on the financial statements. An overview of the audit was presented. A new note provided this year based on the COVID-19 pandemic explains the impacts on governance.

MOTION: Mr. Christensen moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the Audit ending June 30, 2020 as presented. Mr. Wilson supported the motion, and it was unanimously approved.

BCTIFA-BCBRA LEGAL COUNSEL RFP

Mr. Sobieralski stated that Mr. Mumford is retiring and was the legal counsel for over 35 years representing the three entities: BCLDFA, BCBRA and BCTIFA. The BCTIFA submitted an RFP for new legal counsel moving forward and received two bids, Mumford's office, and Clark Hill. Staff recommends Clark Hill be the new legal entity representing the three entities.

MOTION: Mr. Wilson moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve hiring new legal counsel Clark Hill as presented. Mr. Davis supported the motion, and it was unanimously approved.

BUDGET/TENTATIVE 2021-2022 BUDGET SCHEDULE

Mr. Sobieralski stated that the Budget Committee will soon receive invites to go over the next fiscal year budgets. The meetings should be end of March or first of April.

PUBLIC COMMENTS

No public comments were made.

ADJOURN

There being no further business, the meeting was adjourned at 3:41 p.m.