

**DRAFT – Minutes have not been approved.**

**BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY**

**Tuesday, April 20, 2021**

At the annual meeting of the Battle Creek Local Development Finance Authority (BCLDFA) held on Tuesday, April 20, 2021 at 3:30 pm via virtual Zoom conference call. The following individuals were in attendance: Messrs. Christensen, Stewart, and Mmes. Fleury, Vette and White.

Absent: Mmes. Reynolds and Zator.

Also, in attendance were: Messrs. Bowron, Claywell, Corder, Dearing, Gibson, Reid, Sobieralski, Wilson, and Mmes. Darner, Hovarter, Jones, Kourtney Matuschka (City Finance), Nancy Mullett (Clark Hill), Straub, Visger, and Young.

Ms. White called the meeting to order at 3:30 pm. Roll call of attendance was recorded.

**ELECTION OF OFFICERS**

The following officer was proposed for fiscal year 2021-2022.

Alana White, Chair.

MOTION: Mr. Stewart moved that the Battle Creek Local Development Finance Authority Board of Directors approve Alana White as Chair for fiscal year 2021-2022. Ms. Vette supported the motion. Motion was approved unanimously by roll call vote.

**PUBLIC COMMENTS**

No comments were made.

**ADJOURN MEETING**

MOTION: Ms. Vette moved that the Battle Creek Local Development Finance Authority Board of Directors approve to adjourn the annual meeting. Mr. Stewart supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 3:33 p.m.