

DRAFT – Minutes have not been approved.

BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY

Tuesday, April 20, 2021

At the regular 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. Darnier, 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.

APPROVAL OF MINUTES

MOTION: Mr. Christensen moved that the Battle Creek Local Development Finance Authority Board of Directors approve the minutes of the January 19, 2021 meeting as presented. Mr. Stewart supported the motion. Motion was approved unanimously by roll call vote.

BUDGET UPDATE

Mr. Sobieralski stated that the budget will be provided at a special meeting in May. The budget is typical of last year. There will not be much change over last year.

BY-LAWS CHANGE QUARTERLY/ANNUAL MEETINGS

Mr. Sobieralski stated that over the past few years, we have been running into a hurry up and wait situation with the budgets. We are looking into modifying the By-Laws to shift out the quarterly scheduling of the BCTIFA, BCBRA and BCLDFA meetings to buy an extra month. This will allow staff to crunch numbers and go through the budget thoroughly to hit the annual meeting. We will bring to the board changes in the By-Laws to call for the annual meeting to be held in May instead of April and shift the quarterly meetings ahead one month. (February, May (Annual), August, November).

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 regular 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.