

Battle Creek Tax Increment Finance Authority 4950 West Dickman Road Battle Creek, Michigan 49037

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Special Meeting

Battle Creek Tax Increment Finance Authority Board of Directors

Tuesday, May 11, 2021 at 3:30 PM

Virtual ZOOM Meeting

https://zoom.us/j/97086313066?pwd=MFNGeTZROHIyL1pBQmtlaVFwTE9tUT09

Meeting ID: 970 8631 3066 Passcode: 544902 1- 312-626-6799 US (Chicago)

AGENDA

ACTION: Approval of Minutes – 4-20-21 (Annual & Regular) ACTION: 2. Amend FY 2020-2021 Operating & Capital Budgets – Sobieralski/Hovarter ACTION: 3. Approve FY 2021-2022 Operating & Capital Budgets – Sobieralski/Hovarter ACTION: 4. Renewal of Government Lease with Marine Corps - Sobieralski **ACTION:** 5. Prospect/Project Development Update – Staff a) Presentation DB3 Sensi Park Update b) DB3 Sensi Proposed Payment Schedule

- 6. Public Comments
- 7. Adjourn

The next regular meeting is scheduled for Tuesday, July 20, 2021.