

## BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY

Tuesday, May 11, 2021

At the special meeting of the Battle Creek Brownfield Redevelopment Authority (BCBRA) held on Tuesday, May 11, 2021, at 4:35 p.m. via virtual Zoom conference call. The following individuals were in attendance: Messrs. Christensen, Davis, Wilson, and Mmes. Darner, Fleury, Straub, Visger, and White.

Absent: Messrs. Claywell, Czerney and Hodge.

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

Ms. White called the meeting to order at 4:35 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 minutes of the April 20, 2021, Annual meeting as presented. Mr. Christensen supported the motion. Motion was approved unanimously by roll call vote.

MOTION: Mr. Wilson moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the minutes of the April 20, 2021, Regular meeting as presented. Mr. Christensen supported the motion. Motion was approved unanimously by roll call vote.

### AMEND FY 2020-2021 BUDGET

Mr. Sobieralski presented a summary of the FY 2020-2021 amended Operating Budget. **Operating Summary:** Revenue: \$669,244; Expenses: \$219,064; Income over expense: \$450,180 – Fund balance \$1,427,580.

MOTION: Mr. Christensen moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve to amend the FY 2020-2021 Operating Budget as presented. Ms. White supported the motion. Motion was approved unanimously by roll call vote.

### APPROVE FY 2021-2022 BUDGET

Mr. Sobieralski presented a summary of the FY 2021-2022 Operating Budget. **Operating Summary:** Revenue: \$659,256; Expenses: \$522,716; Income over expenses: \$136,540 – Fund balance \$1,564,120.

MOTION: Mr. Christensen moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the FY 2021-2022 Operating Budget as presented. Mr. Wilson supported the motion. Motion was approved unanimously by roll call vote.

### PUBLIC COMMENTS

No comments were made.

**ADJOURN MEETING**

MOTION: Mr. Wilson moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve to adjourn the special meeting. Mr. Davis supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 4:45 p.m.