



Battle Creek Tax Increment Finance Authority
4950 West Dickman Road
Battle Creek, Michigan 49037
Telephone: (269) 962-7526 | Fax: (269) 962-8096

Special Meeting
Battle Creek Tax Increment Finance Authority Board of Directors

Monday, March 7, 2022 at 5:30 p.m.

Frederick R. Brydges Customs Cargo Center
4950 West Dickman Road, Suite 1

REVISED AGENDA

ACTION:

1. Approval of Minutes – 12-7-2021
2. Approval of Audit ending June 30, 2021 – Ms. Corrin Day, Rehmann
3. Approval of Capital Budget Amendment – Mr. Sobieralski
(Mead & Hunt Invoice \$72,406.86) – 440.61.8890.801.301 Professional & Other Services Contract
4. Approval of Annual Report FY 2021 – Ms. Matuschka
5. Resolution to Amend the Plan to Extend the Duration of BCTIFA – Mr. Sobieralski
6. Approval Watkins Road Easement – Mr. Sobieralski
7. Approval of Mercury Drive Easement – Mr. Sobieralski
8. BASF Land Sale – Mr. Sobieralski

REPORTS/OVERVIEW/DISCUSSION:

9. Budget Schedule
10. Explore New TIFA Bonds
11. Prospect/Project Development Update – Staff
12. Public Comments
13. Adjourn

The next regular meeting is scheduled for Tuesday, May 17, 2022
