

DRAFT – Minutes have not been approved.

BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY

Monday, March 7, 2022

At the special meeting of the Battle Creek Brownfield Redevelopment Authority (BCBRA) held on Monday, March 7, 2022, at 5:30 p.m. at the Frederick R. Brydges Customs Cargo Center in the BCU Board Room. The following individuals were in attendance: Messrs. Czerney, Davis, Hodge, Wilson, and Mmes. Darner, Fleury, Straub, Visger, and White.

Absent: Messrs. Christensen and Claywell.

Also, in attendance were: Messrs. Corder, Hughes, Reid, Sobieralski, and Mmes. Corrin Day (Rehmann), Jones, Matuschka, and Young.

Ms. White called the meeting to order at 5:30 p.m. Roll call of attendance was recorded.

APPROVAL OF MINUTES

Mr. Czerney provided an amendment on page two of the minutes.

MOTION: Ms. Visger moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the minutes of the November 16, 2021, regular meeting as amended. Ms. Straub supported the motion, and it was unanimously approved.

APPROVAL OF AUDIT ENDING JUNE 30, 2021

Ms. Corrin Day from Rehmann provided a high-level presentation of the financial statements ending June 30, 2021. The audit is unmodified, clean opinion, the highest level of assurance you will get on the financial statements. There have not been any significant changes over prior years.

MOTION: Mr. Czerney moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the Audit ending June 30, 2021, as presented. Mr. Wilson supported the motion, and it was unanimously approved.

AMEND BUDGET ITEM 2254 TODA

Mr. Sobieralski stated that one additional invoice in the amount of \$6,288 needs to be paid. There will be no further expenses on this account. The TODA retention pond project originated in 2017. With this invoice paid, the total amount of expenses totals \$208,114.24. Mr. Sobieralski was seeking approval to amend the budget line item 2254 Toda as presented.

MOTION: Mr. Mr. Czerney moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve to amend budget item 2254 Toda as presented. Mr. Hodge supported the motion, and it was unanimously approved.

PROSPECT/PROJECT DEVELOPMENT UPDATE

Project Haircut – Mr. Corder stated that a hair salon group has purchased the former Superior Buick site on West Columbia Avenue. The company is in the preliminary stages of developing the site. The company anticipates asking for Brownfield support. This project will be discussed at our next meeting.

Mr. Sobieralski stated that a Brownfield Plan allows a company to get dollars reimbursed back to them. The developer can front the dollars and be paid back over a period. This project is being structured that the developer will be crunching the dollars and the Brownfield Redevelopment Board will approve the Plan for the qualifying parameters.

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 5:43 p.m.