

DRAFT – Minutes have not been approved.

BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY

Tuesday, May 17, 2022

At the annual meeting of the Battle Creek Brownfield Redevelopment Authority (BCBRA) held on Tuesday, May 17, 2022, at 4:25 p.m. at the Frederick R. Brydges Customs Cargo Center in the BCU Board Room. The following individuals were in attendance: Messrs. Christensen, Claywell, Czerney, Davis, Wilson, and Mmes. Darner, Fleury, Straub, Visger, and White.

Absent: Mr. Hodge.

Also, in attendance were: Messrs. Corder, Hughes, Sobieralski, and Mmes. Jones, Matuschka, and Young.

Ms. White called the meeting to order at 4:25 p.m. Roll call of attendance was recorded.

ELECTION OF OFFICERS

Mr. Sobieralski presented the slate of Officers as Alana White, Chair; Rod Christensen, Vice Chair; Steve Claywell, Secretary; and Tim Czerney, Treasurer.

Mr. Claywell's term expired as of April 28, 2022, and he must complete a new application and go through the process to be an eligible member. Mr. Claywell's position as Secretary will be tabled until the next meeting.

MOTION: Ms. Darner moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the existing slate of Officers as presented to the City Commission. Mr. Christensen supported the motion, and it was unanimously approved.

REAPPOINTMENT OF MEMBERS

Mr. Sobieralski stated that the Board is making the recommendation of the reappointment of three members to the City of Battle Creek for their process. The following three members will need to fill out new applications and go through the process to be reappointed: Steve Claywell, Tim Davis, and Rebecca Fleury.

MOTION: Mr. Christensen moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors recommend reappointment of the three members presented. Mr. Czerney supported the motion, and it was unanimously approved.

MEETING SCHEDULE 2022-2023

Mr. Sobieralski stated that the FY 2022-2023 meeting schedule was included in the board package. Calendar invites will be forthcoming.

MOTION: Ms. Straub moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the meeting schedule as presented. Mr. Davis supported the motion, and it was unanimously approved.

PUBLIC COMMENTS

No comments were made.

There being no further business, the meeting was adjourned at 4:30 p.m.