

**DRAFT – Minutes have not been approved.**

**BATTLE CREEK TAX INCREMENT FINANCE AUTHORITY**

**Tuesday, May 17, 2022**

At the annual meeting of the Battle Creek Tax Increment Finance Authority (BCTIFA) held on Tuesday, May 17, 2022, at 3:00 p.m. 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, Dearing, Hughes, Sobieralski, and Mmes. Jones, Matuschka, and Mullett.

Ms. White called the meeting to order at 3:00 pm. 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.

Ms. Fleury stated that Steve Claywell's term has expired as of April 28, 2022, and Mr. Claywell must complete a new member application and go through city's process for City Commission reappointments.

Ms. Mullett suggested that Steve Claywell's Secretary position be tabled until next meeting. The other three positions can be approved.

MOTION: Mr. Davis moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the existing slate of Officers as presented and tabling Mr. Claywell as Secretary. Mr. Wilson supported the motion, and it was unanimously approved.

**REAPPOINTMENT OF MEMBERS**

Mr. Sobieralski stated that approximately five years ago the process of appointing BCTIFA members has changed. 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. Czerney moved that the Battle Creek Tax Increment Finance Authority Board of Directors recommend the reappointment of the three members presented to the City Commission. Mr. Wilson 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. The meeting schedule also included meeting dates for the BCTIFA Finance Committee. Calendar invites will be forthcoming.

MOTION: Mr. Christensen moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the meeting schedule as presented. Ms. Visger supported the motion, and it was unanimously approved.

## **PUBLIC COMMENTS**

No public comments were made.

## **ADJOURN MEETING**

MOTION: Ms. Straub moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve to adjourn the meeting. Mr. Christensen supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 3:05 p.m.