Regular Meeting BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY Tuesday, August 16, 2022 immediately following BCBRA

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

AGENDA

ACTION:

- 1. Approval of Regular Minutes 5-17-2022
- 2. Approval of Annual Minutes 5-17-2022
- 3. Approval of Officers
 - a. Kathy Sue Vette for Secretary
 - b. Carla Reynolds for Treasurer

REPORT:

- 4. Prospect/Project Development Update Staff
- 5. Public Comments
- 6. Adjourn

DISCUSSION:

7. Replacement for Erick Stewart

The next regular meeting is scheduled for Tuesday, November 15, 2022