



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

Regular Meeting
Battle Creek Tax Increment Finance Authority Board of Directors
Tuesday, August 16, 2022 at 3:00 p.m.
Frederick R. Brydges Customs Cargo Center
4950 West Dickman Road, Suite 1 (BCU Office Board Room)

AGENDA

ACTION:

1. Approval of Regular Minutes 5-17-2022
2. Approval of Annual Minutes 5-17-2022
3. Approval of Steve Claywell for Secretary
4. Ratify Mowing Contract
5. Approval of Watkins Land Splits – Consumers Sub Station
6. Approval Watkins Land Sale (met original agreement obligations)
7. Approval Clark Road Grant Match
8. Budget Adjustments/Amendments
 - a. BCTIFA Capital Revenue (Increase line item 673.010 to \$185,000 from \$150,000) (\$175,000 Watkins Road Phase 2, \$10,000 Watkins Road Splits). Fund Balance for 2021/2022 becomes ~ \$3,031,651
 - b. BCTIFA Capital Expenses (Increase line item 801.310.9923 by \$66,792 to \$306,792 Clark Road Grant Match)
9. Approval Bond – Airport Apron

REPORTS/OVERVIEW/DISCUSSION:

10. Airport Update – Phil Kroll
11. Prospect/Project Development Update – Staff
12. Public Comments
13. Adjourn

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