

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

**BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY**

**Tuesday, August 16, 2022**

At the regular meeting of the Battle Creek Brownfield Redevelopment Authority (BCBRA) held on Tuesday, August 16, 2022, at 4:00 p.m. at the Frederick R. Brydges Customs Cargo Center in the BCU Board Room. The following individuals were in attendance: Messrs. Christensen, Davis, Wilson, and Mmes. Straub, Visger, and White.

Absent: Messrs. Claywell, Czerney, Hodge and Mmes. Darner and Fleury.

Also, in attendance were: Messrs. Corder, Dearing, Hughes, Kroll, Sobieralski, and Mmes. Jones, Matuschka and Mullett.

Ms. White called the meeting to order at 4:00 p.m. Roll call of attendance was recorded.

**APPROVAL OF MINUTES**

MOTION: Mr. Wilson moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the regular and annual minutes of the May 17, 2022, meetings as presented. Mr. Christensen supported the motion, and it was unanimously approved.

**APPROVAL OF STEVE CLAYWELL FOR SECRETARY**

MOTION: Mr. Wilson moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve Steve Claywell for Secretary as presented. Mr. Davis supported the motion, and it was unanimously approved.

**PROSPECT/PROJECT DEVELOPMENT UPDATE**

Mr. Corder reported on the following:

***Plumeria Botanical Boutique*** – purchased the former Lakeview Hardware store. The company is currently working to see if it will fit the criteria for a Brownfield Plan. More information will be known by the next meeting.

**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 regular meeting. Mr. Davis supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 4:05 p.m.