



Battle Creek Local Development Finance Authority  
4950 West Dickman Road, Suite A-1  
Battle Creek, Michigan 49037  
Telephone:(269) 962-7526 Fax:(269) 962-8096

## Regular Meeting

### BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY

**Tuesday, February 21, 2023 immediately following BCBRA**

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

## AGENDA

### PRESENTATION:

1. Audit ending June 30, 2022 - Nathan Baldermann, Rehmann via Zoom

### ACTION:

2. Approval of Regular Minutes 5-17-2022
3. Approval of Annual Minutes 5-17-2022
4. Approval of Audit ending June 30, 2022
5. Approval of Annual Reports FY 2021 – Aaron Kuhn
  - a. #1 SZ A
  - b. #1 SZ B
  - c. #2 I-94
6. Approval of Officers
  - a. Kathy Sue Vette for Secretary
  - b. Carla Reynolds for Treasurer

### REPORT:

7. Prospect/Project Development Update – Staff
8. Public Comments
9. Adjourn

### DISCUSSION:

10. Replacement for Erick Stewart
11. Replacement for MEDC

The next regular meeting is scheduled for Tuesday, May 16, 2023