



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

Special Meeting
Battle Creek Tax Increment Finance Authority Board of Directors
Monday, April 10, 2023 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 2-21-2023
2. Budget Adjustment/Amendments
 - a. Approve Roundabout Funding
BCTIFA Capital Expense (increase line item:440.61.9923 to \$2,060,695.35)
(Capital Budget: \$1,753,903.35 (\$532,000 gets reimbursed))
 - b. Approve Consumers Energy Light Replacement for Roundabout
BCTIFA Capital Expense (increase line item:440.61.8890 to \$173,338.75)
(Capital Budget: \$54,451.75)

NOTES: Action takes projected BCTIFA Capital Fund balance to \$564,166.90 after \$532,000 reimbursement Capital Fund balance increases to \$1,096,166.90.
No projected road resurfacing project for next two fiscal years.

3. Approve Land Purchase for \$1.00 (PIN 3020-01-005-0)
4. Approve Land Sale to Project Lincoln
(PIN 3020-01-005-0 & PIN 3020-01-004-0)

REPORTS/OVERVIEW/DISCUSSION:

5. Prospect/Project Development Update – Staff
6. Airport Grant
7. Public Comments
8. Adjourn

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