

## BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY

Tuesday, February 21, 2023

At the regular meeting of the Battle Creek Brownfield Redevelopment Authority (BCBRA) held on Tuesday, February 21, 2023, at 3:45 p.m. located at the Frederick R. Brydges Customs Cargo Center, BCU Office Board Room. The following individuals were in attendance: Messrs. Claywell, Czerney, Wilson, and Mmes. Darner, Fleury, Visger, and White.

Absent: Messrs. Christensen, Davis, Hodge, and Ms. Straub.

Also, in attendance were: Messrs. Nathan Baldermann (Rehmann), Corder, Hughes, Kroll, Sobieralski, and Mmes. Ignash, Jones, Morrison, Perez-Hernandez, Woodin, and Young.

Ms. White called the meeting to order at 3:45 p.m. Roll call of attendance was recorded.

### **PRESENTATION OF AUDIT ENDING JUNE 30, 2022**

Mr. Nathan Balderman of Rehmann provided a high-level presentation of the financial statements ending June 30, 2022. Mr. Baldermann noted there were no issues or concerns to report. The audit is unmodified, clean opinion, and the highest level of assurance you can receive on the financial statements. There have not been any significant changes over prior years.

### **APPROVAL OF AUDIT ENDING JUNE 30, 2022**

MOTION: Mr. Czerney moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the Audit ending June 30, 2022, as presented. Ms. Darner supported the motion, and it was unanimously approved.

### **APPROVAL OF MINUTES**

MOTION: Mr. Wilson moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the minutes of the August 16, 2022, meeting as presented. Ms. Fleury supported the motion, and it was unanimously approved.

### **PROSPECT/PROJECT DEVELOPMENT UPDATE**

Mr. Corder reported on the following:

***Plumeria Botanical Boutique*** – acquired the former Lakeview Hardware store and is renovating the building. The company was interested in a Brownfield Plan but has decided not to proceed.

***Shouldice Mound Project*** – Calhoun County is in the process of actively bidding out the project. The project should be brought to the Board for final approval.

***Lassen-Cadillac Building*** – the cosmetology project was seeking a Brownfield Plan and has decided not to proceed. BCU staff is no longer working with company and has allocated the project to the City.

## **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. Ms. Darner supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 3:55 p.m.