

BATTLE CREEK TAX INCREMENT FINANCE AUTHORITY

Tuesday, May 16, 2023

At the annual meeting of the Battle Creek Tax Increment Finance Authority (BCTIFA) held on Tuesday, May 16, 2023, at 3:00 p.m. The following individuals were in attendance: Messrs. Claywell, Davis, and Mmes. Darner, Fleury, Straub, Visger, and White.

Absent: Messrs. Christensen, Hodge, and Wilson.

Also, in attendance were: Messrs. Corder, Dearing, Hughes, Kuhn, Sobieralski, and Mmes. Jones, and Young.

Ms. White called the meeting to order at 3:25 pm. Roll call of attendance was recorded.

ELECTION OF OFFICERS

Mr. Sobieralski presented the slate of Officers as Alana White, Chair; Rod Christensen, Vice Chair; Steve Claywell, Secretary; and a Treasurer will be appointed at the next meeting.

MOTION: Mr. Davis moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the existing slate of Officers as presented. Ms. Straub supported the motion, and it was unanimously approved.

ACCEPT TIM CZERNEY RESIGNATION

Mr. Sobieralski stated that Mr. Czerney has resigned from the BCTIFA Board and a letter of resignation was submitted and included in the board package.

MOTION: Ms. Darner moved that the Battle Creek Tax Increment Finance Authority Board of Directors accept the resignation of Tim Czerney as presented. Ms. Fleury supported the motion, and it was unanimously approved.

MEETING SCHEDULE 2023-2024

Mr. Sobieralski stated that the FY 2023-2024 meeting schedule was included in the board package. The meeting schedule also included meeting dates for the BCTIFA Finance Committee. Calendar invites will be forthcoming.

MOTION: Ms. Straub moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the meeting schedule as presented. Ms. Darner supported the motion, and it was unanimously approved.

PUBLIC COMMENTS

No public comments were made.

ADJOURN MEETING

MOTION: Ms. Straub moved that the Battle Creek Tax Increment Finance Authority Board of Directors approves to adjourn the meeting. Ms. Visger supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 3:28 p.m.