



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

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**Regular Meeting**  
**Battle Creek Tax Increment Finance Authority Board of Directors**  
**Tuesday, November 21, 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 5-16-23
2. Approval of Annual Minutes 5-16-23
3. Accept Tim Davis Resignation
4. Resolution for Robert Corder to sign documents
5. Approval of Roundabout Overages (Jarret Geering, Battle Creek Department of Public Works)
6. Easement for Consumers Energy
7. Infrastructure Support CSE Morse
8. FCIP Road Signage
9. Farm Lease Extension

**REPORTS/OVERVIEW/DISCUSSION:**

10. Prospect/Project Development Update – Staff
  - a. Project Triplet (Watkins Road Spec Bldg)
  - b. Project White Birch
  - c. Project Beacon
  - d. Project Thunderbird
  - e. 2024 FCIP Maintenance
  - f. Other items
11. Attorney RFP
12. New Directors / Director Renewal / Treasurer
13. Potential FY 2024 Schedule Change
14. Airport Update – Phil Kroll
15. Public Comments
16. Adjourn

The next regular meeting is scheduled for Tuesday, February 20, 2024