

BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY

Tuesday, May 16, 2023

At the regular meeting of the Battle Creek Brownfield Redevelopment Authority (BCBRA) held on Tuesday, May 16, 2023, at 3:45 p.m. at the Frederick R. Brydges Customs Cargo Center in the BCU Board Room. 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 3:45 p.m. Roll call of attendance was recorded.

APPROVAL OF MINUTES

MOTION: Ms. Straub moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the minutes of the February 21, 2023, regular meeting as presented. Ms. Darner supported the motion, and it was unanimously approved.

AMEND FY 2022-2023 BUDGET

Mr. Sobieralski presented a summary of changes for the FY 2022-2023 amended budget. The summary and budget were provided in the board package.

MOTION: Ms. Straub moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the amended FY 2022-2023 budget as presented. Mr. Davis supported the motion, and it was unanimously approved.

APPROVE FY 2023-2024 BUDGET

Mr. Sobieralski presented a summary of recommendations for the FY 2023-2024 budget. The summary and budget were provided in the board package.

MOTION: Ms. Darner moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the FY 2023-2024 budget as presented. Ms. Visger supported the motion, and it was unanimously approved.

PROSPECT/PROJECT DEVELOPMENT UPDATE

No projects were discussed.

PUBLIC COMMENTS

No comments were made.

ADJOURN MEETING

MOTION: Mr. Davis moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approves to adjourn the regular meeting. Ms. Straub supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 3:53 p.m.