



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

Regular Meeting

Battle Creek Tax Increment Finance Authority Board of Directors

Tuesday, February 20, 2024 at 3:00 p.m.

Frederick R. Brydges Customs Cargo Center
4950 West Dickman Road, Suite 1 (BCU Office Board Room)

AGENDA

PRESENTATION:

1. Audit ending June 30, 2023 – Brent Pruim, Rehmann via Zoom

NEW MEMBER INTRODUCTIONS:

2. Dr. Tino Smith and Jason Woodard

ACTION:

3. Approval of Regular Minutes 11-21-2023
4. Approval of Audit ending June 30, 2023
5. Approval of Annual Report FY 2023 – Mr. Kuhn
6. Legal Counsel RFP – Ms. Jones
7. Denso Road Light Pole
8. Airport Update/Request – Mr. Kroll
9. Timber Request
10. Meeting Schedule Poll

REPORTS/OVERVIEW/DISCUSSION:

11. 2024/2025 Budget Schedule
12. Prospect/Project Development Update – Staff
 - a) Farm Leases
 - b) Board Member Renewals
 - c) Treasurer position
13. Public Comments
14. Adjourn

The next regular meeting is scheduled for Tuesday, May 21, 2024 (Annual Meeting)
