

BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY

Tuesday, November 21, 2023

At the regular meeting of the Battle Creek Local Development Finance Authority (BCLDFA) held on Tuesday, November 21, 2023, at 3:00 p.m. at the Frederick R. Brydges Customs Cargo Center, BCU Board Room. The following individuals were in attendance: Mr. Christensen and Mmes. Fleury, Reynolds, Stewart, and White.

Absent: Ms. Vette.

Also, in attendance were: Messrs. Claywell, Corder, Jarret Gerring (City of Battle Creek), Hughes, Kroll, Davin Ojala (SME), Sobieralski, Bret Stuntz (SME), and Wilson and Mmes. Jones, Straub, and Young.

Ms. White called the meeting to order at 3:00 p.m. Roll call of attendance was recorded.

Mr. Sobieralski stated he has delegated the administrative responsibilities to Mr. Corder and this will be his first meeting.

INTRODUCTION OF NEW MEMBER

Ms. Brenda Stewart was welcomed and introduced to the Board. Ms. Stewart provided a brief introduction of herself. Ms. Stewart has worked for the Michigan Economic Development Corporation for seven years and she worked for Michigan Works for Calhoun County prior to her current position.

APPROVAL OF REGULAR MINUTES

MOTION: Ms. Fleury moved that the Battle Creek Local Development Finance Authority Board of Directors approve the minutes of the May 16, 2023, regular meeting as presented. Ms. Reynolds supported the motion, and it was unanimously approved.

APPROVAL OF ANNUAL MINUTES

MOTION: Ms. Reynolds moved that the Battle Creek Local Development Finance Authority Board of Directors approve the minutes of the May 16, 2023, annual meeting as presented. Ms. Fleury supported the motion, and it was unanimously approved.

RESOLUTION FOR ROBERT CORDER TO SIGN DOCUMENTS

A Resolution was included in the board package. The Resolution allows Robert Corder to sign all necessary documents and agreements needed by the BCLDFA.

MOTION: Ms. Reynolds moved that the Battle Creek Local Development Finance Authority Board of Directors approved the Resolution for Robert Corder to sign documents as presented. Ms. Fleury supported the motion, and it was unanimously approved.

PROSPECT/PROJECT DEVELOPMENT UPDATE

Watkins Road Spec Building – Mr. Corder stated that Phase 2 of the project will begin very soon. The new building will have 504,000 sq. ft. of industrial space and will be built in two stages. A groundbreaking ceremony has been scheduled for December 8.

PUBLIC COMMENTS

No comments were made.

ADJOURN MEETING

MOTION: Ms. Fleury moved that the Battle Creek Local Development Finance Authority Board of Directors approves to adjourn the regular meeting. Ms. Reynolds supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 3:05 p.m.