



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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**Annual Meeting**  
**Battle Creek Tax Increment Finance Authority Board of Directors**  
**Tuesday, May 21, 2024 at 3:00 PM**  
**Frederick R. Brydges Customs Cargo Center**  
**4950 W. Dickman Road, Suite 1 (BCU Board Room)**

**AGENDA**

**ACTION:**

1. Election of Officers
  - a. Chair – Alana White
  - b. Vice Chair – OPEN
  - c. Secretary – Steve Claywell
  - d. Treasurer – OPEN
2. Accept Resignation
  - a. Amber Straub
3. Meeting Schedule 2024-2025 (Proposed for Mondays)
  - Monday, August 19, 2024
  - Monday, November 18, 2024
  - Monday, February 24, 2025 (adjusted for President’s Day)
  - Monday May 19, 2025 (Annual Meeting)
4. Year in Review
5. Public Comments
6. Adjourn