



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

**Monday, August 19, 2024 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 5-21-24
2. Approval of Annual Minutes 5-21-24
3. Tree Trimming Contract
4. Adopt Procurement Guidelines

#### REPORTS/OVERVIEW/DISCUSSION:

1. Airport Update – Phil Kroll
2. Prospect/Project Development Update – Staff
  - A. Site Readiness Grant \$200,000
  - B. Airport MOU
  - C. BCTIFA One Pager
  - D. Tree Trimming
  - E. Tree Planting
3. Public Comments
4. Adjourn

The next regular meeting is scheduled for November 18, 2024

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