

BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY

Monday, June 3, 2024

At the annual meeting of the Battle Creek Local Development Finance Authority (BCLDFA) held on Monday, June 3, 2024, at 12:20 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: None.

Also, in attendance were: Messrs. Corder and Jason ter Avest (Kreis, Enderle) and Mmes. Jones and Young.

Ms. White called the meeting to order at 12:20 p.m. Roll call of attendance was recorded.

ELECTION OF OFFICERS

Mr. Corder stated that resignation letters were received from both Kathy Sue Vette as Secretary and Rod Christensen as Vice Chair effective immediately. Mr. Christensen will be retiring from Duncan Aviation in December of this year and will not be eligible to be a board member. Mr. Christensen plans to stay on the board until the November 18th meeting.

Mr. Corder suggested that we approve the Chair and Treasurer positions and wait until the seats are filled for the Calhoun County Commission position and one other vacancy before deciding on Secretary and Vice Chair.

MOTION: Mr. Christensen moved that the Battle Creek Local Development Finance Authority Board of Directors approve the slate of Officers as presented. Ms. Stewart supported the motion, and it was unanimously approved.

ACCEPT RESIGNATION FROM KATHY SUE VETTE

Ms. Vette has recently resigned her position as the Calhoun County Commissioner leaving the Secretary position opening on the Board.

MOTION: Ms. Reynolds moved that the Battle Creek Local Development Finance Authority regrettably accepts the resignation from Kathy Sue Vette as presented. Ms. Stewart supported the motion, and it was unanimously approved.

MEETING SCHEDULE FOR FY 2024-2025

Staff is proposing to change the quarterly meetings from Tuesdays to Mondays. The change is being made to enable greater participation from the Board of Directors. It also would make it easier for City Commissioners and city staff who attend the City Commission meetings, which are also scheduled for Tuesdays. The meeting schedule for FY 2024-2025 was included in the board package.

MOTION: Mr. Christensen moved that the Battle Creek Local Development Finance Authority Board of Directors approve the FY 2024-2025 Meeting Schedule as presented. Ms. Reynolds supported the motion, and it was unanimously approved.

PUBLIC COMMENTS

No comments were made.

ADJOURN MEETING

MOTION: Ms. Reynolds moved that the Battle Creek Local Development Finance Authority Board of Directors approves adjourning the annual meeting. Ms. Stewart supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 12:27 p.m.