

BATTLE CREEK TAX INCREMENT FINANCE AUTHORITY

Tuesday, May 21, 2024

At the annual meeting of the Battle Creek Tax Increment Finance Authority (BCTIFA) held on Tuesday, May 21, 2024, at 5:01 p.m. at the Frederick R. Brydges Customs Cargo Center in the BCU Board Room. The following individuals were in attendance: Messrs. Christensen, Smith, Wilson, Woodard, and Mmes. Darner, Par, Visger, and White.

Absent: Messrs. Claywell, Hodge, and Ms. Fleury.

Also, in attendance were: Messrs. Corder, Dearing, Kroll, Kuhn, Sobieralski, Jason ter Avest (Kreis Enderle), Weaver, and Mmes. Jones, Woodin, and Young.

Ms. White called the meeting to order at 5:01 p.m. Roll call of attendance was recorded.

ELECTION OF OFFICERS

Staff presented the following slate of Officers for FY 2024-2025: Alana White, Chair; Jeremy Wilson, Vice Chair; Jason Woodard, Treasurer; and Steve Claywell, Secretary.

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

ACCEPT RESIGNATION OF AMBER STRAUB

Staff stated a resignation letter from Amber Straub was received and was included in the board package.

MOTION: Mr. Wilson moved that the Battle Creek Tax Increment Finance Authority Board of Directors accept the resignation letter from Amber Straub with regrets. Mr. Woodard supported the motion, and it was unanimously approved.

MEETING SCHEDULE FOR FY 2024-2025

Staff proposed changing the quarterly meetings from Tuesdays to Mondays. The change will 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: Dr. Smith moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the FY 2024-2025 Meeting Schedule as presented. Ms. Visger supported the motion, and it was unanimously approved.

PUBLIC COMMENTS

No comments were made.

ADJOURN MEETING

MOTION: Mr. Christensen moved that the Battle Creek Tax Increment Finance Authority Board of Directors approves to adjourn the regular meeting. Mr. Wilson supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 5:04 p.m.