# BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY Monday, August 19, 2024

At the regular meeting of the Battle Creek Brownfield Redevelopment Authority (BCBRA) held on Monday, August 19, 2024, at 3:55 p.m. at the Frederick R. Brydges Customs Cargo Center in the BCU Board Room. The following individuals were in attendance: Messrs. Christensen, Claywell, Hodge, Smith, Wilson, Woodard, and Mmes. Darner, Par, Visger, and White.

Absent: Ms. Fleury.

Also, in attendance were: Messrs. Corder, Dearing, Kroll, Kuhn, Sobieralski, Weaver, and Mmes. Jones, and Young.

Dr. White called the meeting to order at 3:55 p.m. Roll call of attendance was recorded.

#### **APPROVAL OF REGULAR MINUTES**

MOTION: Dr. Smith moved that the Battle Creek Brownfield Redevelopment Authority Board of

Directors approve the minutes of the May 21, 2024, regular meeting as presented. Ms.

Visger supported the motion, and it was unanimously approved.

#### **APPROVAL OF ANNUAL MINUTES**

MOTION: Mr. Christensen moved that the Battle Creek Brownfield Redevelopment Authority Board

of Directors approve the minutes of the May 21, 2024, annual meeting as presented. Mr.

Hodge supported the motion, and it was unanimously approved.

#### PROSPECT/PROJECT DEVELOPMENT UPDATE

**Shouldice Mound** – the Brownfield Project located at 161 E. Michigan Avenue has been completed. The site has been cleared of all contamination.

### **PUBLIC COMMENTS**

No comments were made.

## **ADJOURN MEETING**

MOTION: Dr. Smith moved that the Battle Creek Brownfield Redevelopment Authority Board of

Directors approve to adjourn the regular meeting. Mr. Woodard supported the motion,

and it was unanimously approved.

There being no further business, the meeting was adjourned at 3:58 p.m.