

BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY

Monday, August 19, 2024

At the regular meeting of the Battle Creek Local Development Finance Authority (BCLDFA) held on Monday, August 19, 2024, at 3:00 p.m. at the Frederick R. Brydges Customs Cargo Center, BCU Board Room. The following individuals were in attendance: Mr. Christensen and Mmes. Reynolds, Stewart, and White.

Absent: Ms. Fleury.

Also, in attendance were: Messrs. Claywell, Corder, Dearing, Hodge, Kroll, Kuhn, Smith, Sobieralski, Weaver, Wilson, and Woodard and Mmes. Darner, Jones, Par, Visger, and Young.

Dr. White called the meeting to order at 3:00 p.m. Roll call of attendance was recorded.

APPROVAL OF REGULAR MINUTES

MOTION: Ms. Reynolds moved that the Battle Creek Local Development Finance Authority Board of Directors approve the minutes of the June 3, 2024, regular meeting as presented. Ms. Stewart supported the motion, and it was unanimously approved.

APPROVAL OF ANNUAL MINUTES

MOTION: Mr. Christensen moved that the Battle Creek Local Development Finance Authority Board of Directors approve the minutes of the June 3, 2024, annual meeting as presented. Ms. Reynolds supported the motion, and it was unanimously approved.

PROSPECT/PROJECT DEVELOPMENT UPDATE

Watkins Road Spec Buildings – Mr. Corder stated that the second building shell is almost complete. BCU plans to market the building for Industrial Partners USA. There are a few prospects that will be visiting the site next month. Phase I included 250,000 sq. ft. of space and Phase II will be another 250,000 sq. ft. of space.

PUBLIC COMMENTS

No comments were made.

ADJOURN MEETING

MOTION: Ms. Reynolds moved that the Battle Creek Local Development Finance Authority Board of Directors approve to adjourn the regular meeting. Mr. Christensen supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 3:02 p.m.