

DRAFT – Minutes have not been approved.

BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY

Monday, May 19, 2025

At the annual meeting of the Battle Creek Local Development Finance Authority (BCLDFA) held on Monday, May 19, 2025, at 3:51 p.m. at the Frederick R. Brydges Customs Cargo Center, BCU Board Room. The following individuals were in attendance: Messrs. Dearing, Morehart and Mmes. Reynolds, Stewart, and White.

Absent: Mr. Grimsley.

Also, in attendance were: Messrs. Hodge, Hughes, Kroll, Kuhn, Smith, Sobieralski, ter Avest, Weaver, Wilson and Mmes. Darner, Ignash, Jones, Par, and Young.

Dr. White called the meeting to order at 3:51 p.m. Roll call of attendance was recorded.

ELECTION OF OFFICERS

MOTION: Mr. Morehart 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.

APPROVE FY 2025-2026 MEETING SCHEDULE

MOTION: Ms. Reynolds moved that the Battle Creek Local Development Finance Authority Board of Directors approve the FY 2025-2026 meeting schedule as presented. Mr. Morehart supported the motion, and it was unanimously approved.

BOARD COMMENTS

No comments were made.

PUBLIC COMMENTS

No comments were made.

ADJOURN MEETING

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

There being no further business, the meeting was adjourned at 3:53 p.m.