BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY Monday, May 19, 2025

At the annual meeting of the Battle Creek Brownfield Redevelopment Authority (BCBRA) held on Monday, May 19, 2025, at 3:41 p.m. at the Frederick R. Brydges Customs Cargo Center in the BCU Board Room. The following individuals were in attendance: Messrs. Dearing, Hodge, Smith, Wilson, and Mmes. Darner, Par, and White.

Absent: Messrs. Claywell, Grimsley, Woodard, and Ms. Visger.

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

Dr. White called the meeting to order at 3:41 p.m. Roll call of attendance was recorded.

ELECTION OF OFFICERS

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

Directors approve the slate of Officers as presented. Dr. Smith supported the motion,

and it was unanimously approved.

APPROVE FY 2025-2026 MEETING SCHEDULE

MOTION: Ms. Par moved that the Battle Creek Brownfield Redevelopment Authority Board of

Directors approves the FY 2025-2026 meeting schedule as presented. Mr. Wilson

supported the motion, and it was unanimously approved.

BOARD MEMBER COMMENTS

No comments were made.

PUBLIC COMMENTS

No comments were made.

ADJOURN MEETING

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

Directors approved to adjourn the annual meeting. Dr. Smith supported the motion, and

it was unanimously approved.

There being no further business, the meeting was adjourned at 3:42 p.m.

I, as Vice Chain an Officer of Battle Creek Brownfield Redevelopment Authority (BCBRA) Board, certify that the August 18, 2025, minutes of the Authority as stated herein were approved on November 17, 2025.