

BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY

Monday, May 19, 2025

At the regular meeting of the Battle Creek Local Development Finance Authority (BCLDFA) held on Monday, May 19, 2025, at 3:42 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 3:42 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 February 24, 2025, regular meeting as presented. Mr. Dearing supported the motion, and it was unanimously approved.

AMEND FY 2024-2025 BUDGET AND ADOPT FY 2025-2026 BUDGET

MOTION: Ms. Reynolds moved that the Battle Creek Local Development Finance Authority Board of Directors approves to amend the FY 2024-2025 Budget and adopt the FY 2025-2026 Budget as presented. Ms. Stewart supported the motion, and it was unanimously approved.

PROSPECT/PROJECT DEVELOPMENT UPDATE

Mr. Sobieralski gave a brief update on the spec buildings on Watkins Road.

BOARD COMMENTS

No comments were made.

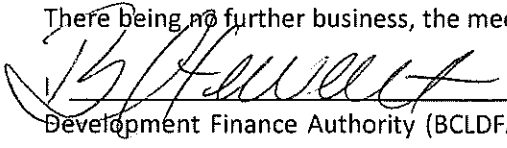
PUBLIC COMMENTS

No comments were made.

ADJOURN MEETING

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

There being no further business, the meeting was adjourned at 3:51 p.m.

 as Secretary an Officer of Battle Creek Local Development Finance Authority (BCLDFA) Board, certify that the May 19, 2025, minutes of the Authority as stated herein were approved on August 18, 2025.