

Battle Creek Tax Increment Finance Authority 4950 West Dickman Road, Suite 1 Battle Creek, Michigan 49037

Telephone: (269) 962-7526 | Fax: (269) 962-8096

### **Regular Meeting**

# Battle Creek Tax Increment Finance Authority Board of Directors

Monday, November 17, 2025 at 3:00 p.m.

Frederick R. Brydges Customs Cargo Center 4950 West Dickman Road, Suite 1 (BCU Board Room)

# **AGENDA**

#### **ACTION:**

- 1. Approval of August 18, 2025 Minutes
- 2. Introduction/Appointment of Amanda Zimmerlin (City Manager)
- 3. Helmer Road Farm Lease (Parcel)
- 4. Accept Resignation of Michelle Darner (Denso)

## **REPORTS/OVERVIEW/DISCUSSION:**

- 5. Hill Brady (1.603 acres) Land Sale Update
- 6. I-94 North Engineering Site Engagement
- 7. Helmer Road (12.47 Acres) land sale update
- 8. Helmer Road Houses (15131 Helmer Rd. and 15417 Helmer Rd.)
- 9. Mead & Hunt (westside of airport free fill from Hoffman Bros)
- 10. BASF Closure
- 11. Airport Update Phil Kroll
- 12. Prospect/Project Development Update Staff
- 13. Public Comments
- 14. Adjourn

The next regular meeting is scheduled for Monday, February 23, 2026