

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

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Regular Meeting

Battle Creek Tax Increment Finance Authority Board of Directors Monday, August 19, 2024 at 3:00 p.m.

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

AGENDA

REPORTS/OVERVIEW/DISCUSSION:

- 1. Taxiway A (Capital Outlay) Phil Kroll
- 2. Airport Update Phil Kroll

ACTION:

- 3. Approval of Regular and Annual Meeting Minutes 5-19-25
- 4. TIFA Land Sale 12.47 acres

REPORTS/OVERVIEW/DISCUSSION:

- 5. I-94 North Land Sale
- 6. Mead & Hunt (westside of airport free fill from Hoffman Bros)
- 7. FCIP Roads (next few years)
- 8. BASF Closure
- 9. Prospect/Project Development Update Staff
- 10. Public Comments
- 11. Adjourn

The next regular meeting is scheduled for Monday, November 17, 2025