

DRAFT Minutes
BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY
Monday, February 23, 2026

At the regular meeting of the Battle Creek Brownfield Redevelopment Authority (BCBRA) held on Monday, February 23, 2026, at 3:27 p.m. at the Frederick R. Brydges Customs Cargo Center in the BCU Board Room. The following board members were in attendance Claywell, Grimsley, Hodge, Par, Visger, White, Wilson, Woodard and Zimmerlin.

Absent: Par and Smith.

Also, in attendance were: Agostinelli, Cherney, Corder, Farkas, Hughes, Ignash, Jones, Kroll, Richards, Sobieralski, and ter Avest.

Dr. White called the meeting to order at 3:27 p.m. Roll call of attendance was recorded.

PRESENTATION

Mr. Nathan Baldermann from Rehmann discussed the 2024/2025 audit results. A draft of the audit was provided in the board package. The audit received an unmodified, clean opinion, which is the highest level of assurance that the auditors can provide an organization.

APPROVAL OF MINUTES

MOTION: Mr. Wilson moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the minutes of November 17, 2025, as presented. Mr. Hodge supported the motion, and it was unanimously approved.

APPROVAL OF AUDIT REPORT – JUNE 30, 2025

MOTION: Mr. Hodge moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the June 30, 2025, audit report, as presented. Mr. Woodard supported the motion, and it was unanimously approved.

APPROVAL OF BROWNFIELD PLAN

MOTION: Ms. Zimmerlin moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the Outpost Terrace and Eldred Corner Brownfield Plan and Reimbursement -VL and VL N East, VL and VL Eaton St, VL Berkley Ave, and 80 N. 20th Street, as presented. Mr. Woodard supported the motion, and it was unanimously approved.

REPORTS

Brownfield Process Document

Mr. Hughes gave a high-level summary of the Brownfield process, which was included in the board package.

2026/2027 Budget Schedule/Process

Mr. Sobieralski shared the budget process and schedule.

Prospect/Project Development Update

Mr. Hughes gave an update on Bean Development Project (99 W. Michigan Avenue). He also stated that there are two more projects in the pipeline.

PUBLIC COMMENTS

No comments were made.

ADJOURN MEETING

MOTION: Mr. Wilson moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approved to adjourn the regular meeting. Mr. Hodge supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 3:37 p.m.

I, _____ as a Board of Director of Battle Creek Brownfield Redevelopment Authority (BCBRA) Board, certify that February 23, 2026, minutes of the Authority as stated herein were approved on May 18, 2026.