FINAL MINUTES
BATTLE CREEK TAX INCREMENT FINANCE AUTHORITY – ANNUAL MEETING
Monday, May 18, 2026

At the annual meeting of the Battle Creek Tax Increment Finance Authority (BCTIFA) held on Monday, February 23, 2026, at 4:23 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, Rosa, White, and Zimmerlin.

Absent: Par, Smith, Visger, Wilson, and Woodard.

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

Dr. White called the meeting to order at 4:23 p.m. Roll call of attendance was recorded.

ELECTION OF OFFICERS

MOTION: Mr. Hodge moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the slate of Officers, as presented. Ms. Zimmerlin supported the motion, and it was unanimously approved.

APPROVAL OF 2026 – 2027 MEETING SCHEDULE

MOTION: Ms. Rosa moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the 2026 – 2027 meeting schedule, as presented. Mr. Hodge supported the motion, and it was unanimously approved.

BOARD MEMBER COMMENTS

No board member comments were made.

PUBLIC COMMENTS

No public comments were made.

ADJOURN MEETING

MOTION: Ms. Zimmerlin moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve 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 4:27 p.m.

I, _____ as a Board of Director of Battle Creek Tax Increment Finance Authority (BCTIFA) Board, certify that May 18, 2026, Annual Meeting minutes of the Authority as stated herein were approved on August 17, 2026.