

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

At the regular meeting of the Battle Creek Tax Increment Finance Authority (BCTIFA) held on Monday, February 23, 2026, at 3:41 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 3:41 p.m. Roll call of attendance was recorded.

CHANGE IN AGENDA:

Mr. Sobieralski asked to remove agenda item #4 as it will be brought back to the Board later.

WELCOME OF NEW BOARD MEMBER

Board members welcomed Jennifer Rosa to BCTIFA Board of Directors. Ms. Rosa gave a brief introduction. She will replace the business board seat held by Michelle Darner, who resigned from the Board earlier this year.

APPROVAL OF MINUTES

MOTION: Mr. Hodge moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the meeting minutes of February 23, 2026, as presented. Mr. Grimsley supported the motion, and it was unanimously approved.

AMEND FY 2025 -2026 GENERAL OPERATING BUDGET and ADOPT GENERAL OPERATING 2026 – 2027 BUDGET

MOTION: Ms. Hodge moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the amended FY 2025 – 2026 general operating budget and the adoption of the 2026 -2027 general operating budget, as presented. Mr. Grimsley supported the motion, and it was unanimously approved.

AMEND FY 2025 -2026 CAPTIAL BUDGET and ADOPT CAPITAL 2026 – 2027 BUDGET

MOTION: Ms. Hodge moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the amended FY 2025 – 2026 capital budget and the adoption of the 2026 -2027 capital budget, as presented. Mr. Grimsley supported the motion, and it was unanimously approved.

REPORTS

Staff gave an update on the site readiness work being performed in preparation for the sale of BCTIFA property intended for a gas station.

AIRPORT UPDATE

Mr. Kroll gave an update on airport activities during the budget discussion.

BOARD MEMBER COMMENTS

No board member comments were made.

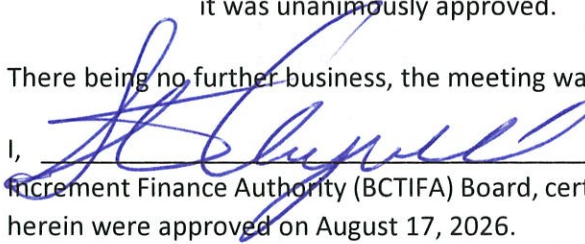
PUBLIC COMMENTS

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 4.22 p.m.

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