

FINAL MINUTES
BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY – ANNUAL MEETING
Monday, May 18, 2026

At the annual meeting of the Battle Creek Local Development Finance Authority (BCLDFA) held on Monday, May 18, 2026 at 3:07 p.m. at the Frederick R. Brydges Customs Cargo Center, BCU Board Room. The following board members were in attendance: Grimsley, Morehart, White and Zimmerlin.

Absent: Stewart and Reynolds.

Also, in attendance were: Claywell, Corder, Hodge, Hughes, Ignash, Jones, Kroll, Rosa, Sobieralski, and ter Avest

Dr. White called the meeting to order at 3:07 p.m. Roll call of attendance was recorded.

ELECTION OF OFFICERS

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

APPROVAL OF 2026 – 2027 MEETING SCHEDULE

MOTION: Ms. Zimmerlin moved that the Battle Creek Local Development Finance Authority Board of Directors approve the 2026 – 2027 meeting schedule, as presented. Mr. Grimsley supported the motion, and it was unanimously approved.

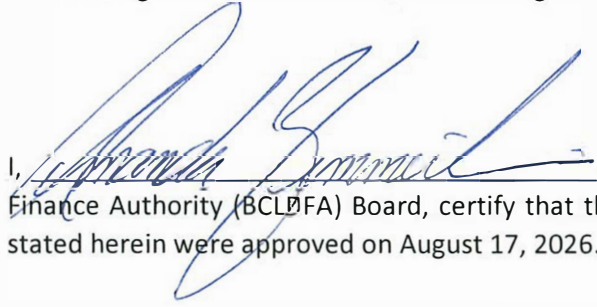
BOARD/PUBLIC COMMENTS

No comments were made.

ADJOURN MEETING

MOTION: Mr. Grimsley moved that the Battle Creek Local Development Finance Authority Board of Directors approved to adjourn the regular meeting. Ms. Zimmerlin supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 3:10 p.m.

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