

DRAFT MINUTES
BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY – REGULAR MINUTES
Monday, August 17, 2026

At the regular meeting of the Battle Creek Local Development Finance Authority (BCLDFA) held on Monday, August 17, 2026 at 3:00 p.m. at the Frederick R. Brydges Customs Cargo Center, BCU Board Room. The following board members were in attendance: Grimsley, Morehart, Stewart, and Zimmerlin.

Absent: White and Reynolds.

Also, in attendance were: Balko, Claywell, Grimsley, Jones, Par, Rosa, Sobieralski, ter Avest, Visger, Wilson, Woodard, and Zimmerlin.

Mr. Sobieralski called the meeting to order at 3:00 p.m. Roll call of attendance was recorded.

WELCOME OF NEW STAFF MEMBER

Board members welcomed Kristen Balko to the BCU team. Ms. Balko will be responsible for board management for BCU.

APPROVAL OF MINUTES

MOTION: Mr. Morehart moved that the Battle Creek Local Development Finance Authority Board of Directors approve the minutes of May 18, 2026, as presented. Ms. Zimmerlin supported the motion, and it was unanimously approved.

BOARD/PUBLIC COMMENTS

No comments were made.

ADJOURN MEETING

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

There being no further business, the meeting was adjourned at 3:02 p.m.

I, _____ as a Board of Director of Battle Creek Local Development Finance Authority (BCLDFA) Board, certify that the August 17, 2026 minutes of the Authority as stated herein were approved on November 16, 2026.