

DRAFT MINUTES
BATTLE CREEK TAX INCREMENT FINANCE AUTHORITY
Wednesday, September 23, 2026
****SPECIAL MEETING****

At the special meeting of the Battle Creek Tax Increment Finance Authority (BCTIFA) held on Wednesday, September 23, 2026, at 3:02 p.m. at the Frederick R. Brydges Customs Cargo Center in the BCU Board Room, the following board members were in attendance: Claywell, Grimsley, Par, Rosa, Visger, White, Woodard, and Zimmerlin.

Absent: Hodge, Smith, and Wilson.

Also, in attendance: Balko, Jones, Kuhn, Sobieralski, ter Avest

Ms. White called the meeting to order at 3:02 p.m. Roll call of attendance was recorded.

APPROVAL OF AN AMENDMENT TO REAL ESTATE PURCHASE AGREEMENT FOR 15105 S. HELMER RD

MOTION: Mr. Woodard moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve Resolution 09-01-2026 as presented. Ms. Visger 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: Mr. Grimsley moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve to adjourn the meeting. Ms. Rosa supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 3:15 p.m.

I, _____ as a Board of Director of Battle Creek Tax Increment Finance Authority (BCTIFA) Board, certify that September 23, 2026 minutes of the Authority as stated herein were approved on November 16, 2026.