



Battle Creek Tax Increment Finance Authority
4950 West Dickman Road
Battle Creek, Michigan 49037
Telephone: (269) 962-7526 | Fax: (269) 962-8096

Regular Meeting

Battle Creek Tax Increment Finance Authority Board of Directors

Tuesday, January 19, 2021 immediately after BCBRA

Virtual ZOOM Meeting

<https://zoom.us/j/9460455527?pwd=ZHlpWWZENVRHdThnL2ZyYnljUmhFZz09>

Meeting ID: 946 045 5527; Passcode: 188483

Mobile: 1-312-626-6799; Meeting ID: 946 045 5527; Passcode: 188483

AGENDA

Agenda

- ACTION: 1. Approval of Minutes – 10-20-2020
- ACTION: 2. Approval of Audit ending June 30, 2020 – Brent Pruijm, Rehmann Robson
- ACTION: 3. Approval of Annual Report FY 2020 – Ms. Hovarter
- ACTION: 4. MDOT TEDF-Category A Match Funds – Watkins Road – Mr. Sobieralski
- ACTION: 5. Watkins/Mercury Drive Land Sale – Mr. Sobieralski/Mr. Corder
- ACTION: 6. BCTIFA Legal RFP – Mr. Sobieralski
- REPORT: 7. Budget – Ms. Hovarter/Mr. Sobieralski
 - A) Tentative 2021-2022 Budget Schedule
- REPORT: 8. DB3 Sensi Park Update – Mr. Corder
- REPORT: 9. Prospect/Project Development Update – Staff
- 10. Public Comments
- 11. Adjourn

The next regular meeting is scheduled for Tuesday, April 20, 2021.