

**BATTLE CREEK DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

Monday October 1, 2018

MEMBERS PRESENT: Robert Sharkey, Tom Harris, Paul Conkey, Rebecca Fleury, Ross Simpson, Edward Guzzo

ABSENT: Kim Carter, Commissioner Susan Baldwin, Commissioner Kate Flores

OTHERS PRESENT: Linda Morrison, John Hart, Ted Dearing and Sarah McGinnis

Call to order: Mr. Sharkey called the meeting to order at 1:00pm.

Welcome and introductions: Welcome Ed Guzzo as a new Board member.

Incremental Pass-Through Agreement:

Ted Dearing explained the details of the agreement. This agreement is for the proposed redevelopment of 25 West Michigan Ave., Battle Creek, Michigan (Brownfield Redevelopment Authority Site No.14 which was approved 9/20/18 by the Battle Creek Brownfield Redevelopment Authority) which proposes the capture of future incremental tax increases within a portion of the DDA district. This agreement does not add financial risk for the DDA or the City.

MOTION: Mr. Simpson moved that the Battle Creek Downtown Development Authority Board of Directors approve Incremental Pass through Agreement as presented. Mr. Conkey supported the motion. Unanimously approved.

Member/Citizen comment:

Reminder: The regularly scheduled meeting is October 22nd, 2018 at 3:30pm

Adjourn 1:35pm