

BATTLE CREEK TAX INCREMENT FINANCE AUTHORITY
Wednesday, September 24, 2008

At a special meeting of the Battle Creek Tax Increment Finance Authority held on Wednesday, September 24, 2008 at 3:00 p.m. at the Frederick R. Brydges Customs Cargo Center, the following were in attendance: Messrs. Adams, Bietsch, Bobrofsky, Cutshall, Frantz, Ihrig, Karre, Noble, Prochazka, Rae, Stewart, Tsuchiyama and Ms. Tuggle.

Absent: None.

Also in attendance were: Messrs. Dehn, Mike Gore (Raymond James), Hettinger, Ritsema, Voshell, and Mmes. Albrant and Beard.

Mr. Bobrofsky called the meeting to order at 3:00 p.m.

Approval of Minutes

MOTION: Mr. Karre moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the Minutes of July 15, 2008 and September 3, 2008 as presented. Mr. Adams supported the motion and it was unanimously approved.

Bond Authorizing Resolution for the Airport OMF project

MOTION: Mr. Rae moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the Bond Authorizing Resolution for the Airport OMF project as presented. Mr. Adams supported the motion and it was unanimously approved.

Bond Authorizing Resolution for refunding bonds to defease the 1997 bonds

MOTION: Mr. Karre moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the Bond Authorizing Resolution for the refunding bonds to defease the 1997 bonds as presented. Mr. Frantz supported the motion and it was unanimously approved.

Reimbursement Resolution for the OMF building

MOTION: Mr. Karre moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the Reimbursement Resolution for the OMF building as presented. Ms. Tuggle supported the motion and it was unanimously approved.

Resolution for amending the BCTIFA Development Plan

MOTION: Mr. Karre moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the Resolution for amending the BCTIFA Development Plan as presented. Ms. Tuggle supported the motion and it was unanimously approved.

Public Comments

No comments were made.

Adjourn

There being no further business, the meeting was adjourned at 4:04 p.m.