

**BATTLE CREEK TAX INCREMENT FINANCE AUTHORITY**

**Tuesday, July 21, 2009**

At a regular meeting of the Battle Creek Tax Increment Finance Authority held on Tuesday, July 21, 2009 at 3:00 p.m. at the Frederick R. Brydges Customs Cargo Center, the following were in attendance: Messrs. Adams, Bobrofsky, Cutshall, Frantz, Karre, Noble, Prochazka, Rae, Stewart and Ms. Tuggle.

Absent were: Messrs. Ihrig and Tsuchiyama.

Also in attendance were: Messrs. Dehn, Macfarlane, Ritsema, Voshell and Mmes. Albrant and Young.

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

**Approval of Minutes**

MOTION: Mr. Rae moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the Minutes of April 21, 2009 as presented. Mr. Adams supported the motion and it was unanimously approved.

**Nominating Committee recommendation for Board Appointment**

MOTION: Mr. Karre moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the appointment of Mike Bowman to fill the vacancy of former Board member Dennis Bietsch. Mr. Rae supported the motion and it was unanimously approved.

**Resolution authorizing staff to sign legal documents**

MOTION: Mr. Rae moved that the Battle Creek Tax Increment Finance Authority Board of Directors authorize Karl Dehn and Doug Voshell to sign all necessary documents and agreements on behalf of the BCTIFA when the Chair is not available. Mr. Karre supported the motion and it was unanimously approved.

**Resolution to sell property to AutoVan**

MOTION: Mr. Rae moved that the Battle Creek Tax Increment Finance Authority Board of Directors approve the sale of 9.04 acres of Lot 113 (PIN#3021-01-113-0) of property along Hill Brady Road for the total sum price of \$45,000. Mr. Noble supported the motion and it was unanimously approved.

**Public Comments**

None were made.

**Closed Session**

MOTION: Mr. Karre moved that the Battle Creek Tax Increment Finance Authority Board of Directors go into closed session at 3:15 p.m. Mr. Rae supported the motion and it was unanimously approved.

MOTION: Ms. Tuggle moved that the Battle Creek Tax Increment Finance Authority Board of Directors come out of closed session at 3:20 p.m. Mr. Noble supported the motion and it was unanimously approved.

**Property Acquisition**

MOTION: Mr. Rae moved that the Battle Creek Tax Increment Finance Authority Board of Directors authorize staff to purchase the 3.3 acres of property on the corner of Mercury and Watkins Road for \$90,000, plus accrued closing cost fees. Mr. Frantz supported the motion and it was unanimously approved.

Mr. Rae stated that staff has been given the direction to seek out and purchase land and how important it is for the BCTIFA to expand its property base.

Mr. Voshell stated that wetland credits cost \$50,000-\$65,000 per one acre. The BCTIFA does not have any wetland credits in the bank. The airport was required to purchase credits for the completion of the new parallel runway.

**Adjourn**

There being no further business, the meeting was adjourned at 3:25 p.m.