

**BATTLE CREEK
BROWNFIELD REDEVELOPMENT AUTHORITY**

4950 West Dickman Road ♦ Battle Creek, Michigan 49037 ♦ Telephone (269) 962-7526 ♦ Fax: (269) 962-8096

RESOLUTION

WHEREAS, at a meeting of the Battle Creek Brownfield Redevelopment Authority Board (“Authority”) held on October 15, 2019, the following resolution was approved by the Authority; and

WHEREAS, the Authority hereby adopts and approves the Brownfield Plan for the 50 West Michigan Avenue, LLC Development Project (“Brownfield Plan”);

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Approval of Brownfield Plan. The Authority recommends the approval of the Brownfield Plan by the Battle Creek City Commission (“Commission”).
2. Public Hearing. The Authority hereby requests the Commission to provide a notice of Public Hearing on the Brownfield Plan, and further requests that such hearing notice be provided to all taxing jurisdictions. Notice of the time and place of the hearing shall be given by publication twice, the first of which shall be not less than 20 or more than 40 days before the date set for the hearing. Notice shall be published in a newspaper of local circulation, and shall state the date, time, and place of the hearing.
3. Deliver Resolution and Brownfield Plan to City. The Administrator of the Authority is directed to deliver a certified copy of this resolution and the Brownfield Plan to the City Clerk.
4. Disclaimer. By adoption of this resolution and approval of the Brownfield Plan, the Authority assumes no obligation or liability to the owner, developer or lessor of the Eligible Property for any loss or damage that may result to such persons from the adoption of this resolution and Brownfield Plan. The Authority makes no guarantees or representations as to the determinations of the appropriate state officials regarding the ability of the owner, developer or lessor to qualify for a Michigan Business Tax credit pursuant to Public Act 36 of 2007.
5. Repealer. All resolutions and parts of resolution in conflict with the provisions of this resolution are hereby repealed or amended to the extent of such conflict.

AYES: Rod Christensen, Michelle Darner, Timothy Davis, Rebecca Fleury, Erick Stewart
Shannon Visger, Alana White, and Jeremy Wilson

NAYS: None

RESOLUTION DECLARED ADOPTED.



Erick Stewart, Chair