



Blackman Charter Township
Local Development Finance Authority
Served By The Enterprise Group

Annual Board Meeting

Wednesday, December 13, 2023 at 6:00 pm
Blackman Charter Township Meeting Hall
1990 W. Parnall Rd., Jackson, MI 49201

Agenda

- I. Call to Order by Chair
- II. Public Comment
- III. Semi-Annual Informational Meeting (*per Recodified Tax Increment Financing Act 57*)
 - a. Goals and direction of BLDFFA
 - b. Upcoming Projects
- IV. *Approval of Minutes from the August 16, 2023 Board Meeting
- V. *Treasurer's Report through November 30, 2023
- VI. *Approval of the 2024 BLDFFA Budget and 2023 BLDFFA Amended Budget
- VII. BLDFFA Properties Update:
 - a. JTP North Property Update
 - b. Technique Update
- VIII. Annual Meeting Items – Enterprise Group/BLDFFA Staff
 - a. *2023 End of Year Report
 - b. *2024 Scope of Work
 - c. Recommend term renewal for Pete Jancek, Barry Harmon, and Chad Linabury, if they are willing to serve another four-year term
 - d. *2024 Election of Officers
 - e. *2024 EG Blackman LDFA Management Agreement
 - f. *2024 BLDFFA Board Meeting Schedule
- IX. Chairman and Board Comments
- X. Next Meeting: Scheduled for Wednesday, February 21, 2024 at 6:00 p.m.
- XI. Adjourn To The Call Of The Chair

**indicates attachment*