



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

Annual Board Meeting

Wednesday, December 11, 2024 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 BLDDFA
 - b. Upcoming Projects
- IV. *Approval of Minutes from the September 4, 2024, Board Meeting
- V. *Approval of Invoices and Budget Reports through November 30, 2024
- VI. *Discussion and Approval of the 2025 BLDDFA Budget (attached separately)
- VII. BLDDFA Properties Update:
 - a. JTP North Property Update
 - b. Technique Update
- VIII. Annual Meeting Items – Enterprise Group/BLDDFA Staff
 - a. *2024 End of Year Report
 - b. *2025 Scope of Work
 - c. *2025 Election of Officers
 - d. *2025 EG/Blackman LDFA Management Agreement
 - e. *2025 BLDDFA Board Meeting Schedule
- IX. Chairman and Board Comments
- X. Next Meeting: Scheduled for Wednesday, February 19, 2025, at 6:00 p.m.
- XI. Adjourn To The Call Of The Chair

**indicates attachment*