

**NOTICE OF BIENNIAL INFORMATIONAL MEETING**  
**ALBION ECONOMIC DEVELOPMENT CORPORATION / TIFA / BRA**

**Dear Taxing Jurisdiction Representative,**

Enclosed you will find the agenda for the upcoming June Board Meeting of the Albion Economic Development Corporation, which will also serve as the Albion Tax Increment Finance Authority (TIFA) biennial informational meeting as required under Public Act 57 of 2018.

Public Act 57 of 2018 amended several economic development statutes in the State of Michigan to enhance transparency, communication, and accountability between tax increment finance authorities and the taxing jurisdictions that contribute to these programs. As part of these requirements, the TIFA is required to hold informational meetings with taxing entities at least twice annually.

The purpose of this informational meeting is to:

- Provide updates regarding ongoing and completed development activities;
- Share information related to tax increment revenues, expenditures, and authority operations;
- Discuss current and future economic development initiatives within the City of Albion;
- Offer an opportunity for taxing jurisdictions and community stakeholders to remain informed regarding projects, planning efforts, and organizational priorities.

The meeting is open to the public, and representatives of taxing jurisdictions are welcome to attend.

If you have any questions regarding the enclosed materials or the meeting itself, please feel free to contact our office at (517) 629-3926 or email Debbie Kelly at [dkelly@albionedc.org](mailto:dkelly@albionedc.org).

Sincerely,

Albion Economic Development Corporation

**ALBION ECONOMIC DEVELOPMENT CORPORATION/TIFA/BRA  
BOARD OF DIRECTORS' MEETING AGENDA**

Thursday, June 4, 2026 – 7:30 a.m.  
112 W. Cass St, Albion, MI 49224

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This meeting will also serve as the **Recodified Tax Increment Financing Act** biannual informational meeting as required by Public Act 57 of 2018.

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**1. Call to Order**

**2. Roll Call**

**3. Public Comment**

(Persons addressing the Board shall limit their comments to no longer than 3 minutes.)

**4. Approval of Agenda**

**5. Consent Agenda**

- a. Review & Approve Meeting Minutes from May 7<sup>th</sup>, 2026\*

**6. Recodified Tax Increment Financing Act**

- a. Discuss Goals and Plans for the Tax Increment Financing Authority (TIFA)

**7. Treasurer's Report\***

- a. Review & Approve AEDC Financials through March 21<sup>st</sup>, 2026\*

**8. AEDC President's Report\***

**9. New Business**

- a. To Be Determined

**10. Board of Directors' Discussion and Comments**

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|---------------------|--------------------------------------|
| ▪ City of Albion    | ▪ Greater Albion Chamber of Commerce |
| ▪ Albion Township   | ▪ Albion College                     |
| ▪ Sheridan Township | ▪ Kellogg Community College          |
| ▪ Parma Township    | ▪ Board At-Large                     |

**11. Motion to Excuse Absent Members**

**12. Adjournment**

\*Indicates agenda items with attached supporting materials.

^Indicates agenda items with supporting materials to be handed out at meetings.