

# **FINAL Minutes Brownfield Redevelopment Authority Regular Meeting of May 9, 2011**

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The meeting was called to order at 3:05p.m. at Troy City Hall, Council Boardroom by Chairman Bruce Wilberding.

Members Present: Bruce Wilberding  
Donald Schenk  
Robert Swartz  
Joseph Vassallo

Members Absent:

Also Present: Mark F. Miller, Secretary/Treasurer  
Brent Savidant, Acting Planning Director

## **APPROVAL OF MINUTES**

Resolution # BRA 2011-05-01  
Moved by Bassallo  
Seconded by Swartz

RESOLVED, that the BRA approve the minutes of May 13, 2010 special meeting.

Yeas: 4  
Nays: 0  
Absent: 0

## **OLD BUSINESS**

## **NEW BUSINESS**

A. 2011/12 Budget

Resolution # BRA 2011-05-02  
Moved by Vassallo  
Seconded by Schenk

RESOLVED, that the BRA approve the 2010/11 Budget.

Yeas: 4  
Nays: 0  
Absent: 0

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## **B. Election of Officers (Chairperson, Vice-Chairperson and Secretary/Treasurer)**

Resolution # BRA 2011-05-03

Moved by Schenk

Seconded by Swartz

RESOLVED, that the following be elected:

Chairperson	Bruce Wilberding
Vice-Chairperson	Art Costonika
Secretary/Treasurer	Mark F. Miller

Yeas: 4

Nays: 0

Absent: 0

## **C. Regular Meeting Schedule for 2011**

Resolution # BRA 2011-05-04

Moved by Vassallo

Seconded by Wilberding

RESOLVED, that the attached meeting schedule for 2011 be adopted.

Yeas: 4

Nays: 0

Absent: 0

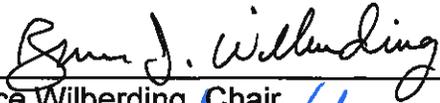
## **BOARD MEMBER COMMENT**

## **PUBLIC COMMENT**

Meeting was adjourned at 3:21p.m.

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Meeting of May 9, 2011**

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Bruce Wilberding, Chair



Mark Miller, Secretary/Treasurer

**The next meeting scheduled is October 18, 2011.**