

The meeting was called to order at 3:01 p.m. in the Council Boardroom, Troy City Hall by Chairman Bruce Wilberding.

Members Present: Bruce Wilberding  
Joseph Vassallo  
Dan Brake  
Theodore Dziurman  
Rosemary Kornacki  
Robert Swartz (arrived 3:16 p.m.)

Members Absent: None

Also Present: Lori Bluhm, City Attorney  
Glenn Lapin, Economic Development Specialist  
Mark F. Miller, Director of Economic & Community Development  
Brent Savidant, Planning Director

### **APPROVAL OF MINUTES – APRIL 16, 2013 REGULAR MEETING**

Resolution # BRA 2013-10-01  
Moved by Dziurman  
Seconded by Vassallo

RESOLVED, that the BRA approve the minutes of April 16, 2013 regular meeting.

Yeas: 5  
Nays: 0  
Absent: 1

### **APPROVAL OF MINUTES – AUGUST 27, 2013 SPECIAL MEETING**

Resolution # BRA 2013-10-02  
Moved by Vassallo  
Seconded by Dziurman

RESOLVED, that the BRA approve the minutes of August 27, 2013 special meeting.

Yeas: 5  
Nays: 0  
Absent: 1

### **OLD BUSINESS**

#### A. Brownfield Redevelopment Plan #6 Update

Mark F. Miller provided an update on Brownfield Redevelopment Plan #6. Mr. Miller indicated that the Troy City Council, at its October 7, 2013 meeting,

approved Brownfield Redevelopment Plan #6 without the additional five years of tax capture to fund the Local Site Remediation Loan Fund.

B. Approval to Authorize Execution of Loan Agreement between TBRA and MJR Group, LLC

Resolution # BRA 2013-10-03

Moved by Vassallo

Seconded by Brake

RESOLVED, that the Troy Brownfield Redevelopment Authority hereby authorizes Mark F. Miller, Secretary/Treasurer of the Troy Brownfield Redevelopment Authority, to execute the Loan Agreement between the Troy Brownfield Redevelopment Authority and MJR Group, LLC for Brownfield Redevelopment Authority Plan #6 and the proposed MJR Troy Grand project located at 100 East Maple Road, Troy, Michigan.

Yeas: 5

Nays: 0

Absent: 0

Abstentions: 1

**NEW BUSINESS**

A. 2014 Regular Meeting Schedule

Resolution # BRA 2013-10-04

Moved by Wilberding

Seconded by Kornacki

RESOLVED, that the BRA adopts the 2014 Regular Meeting Schedule.

Yeas: 6

Nays: 0

Absent: 0

**BOARD MEMBER COMMENT**

General discussion took place.

**PUBLIC COMMENT**

None

Meeting was adjourned at 3:30 p.m.

**The next scheduled meeting is April 15, 2014 – 3:00 p.m.**