

BROWNFIELD REDEVELOPMENT AUTHORITY MINUTES FINAL DECEMBER 15, 2005

The meeting was called to order at 2:55 p.m. at Troy City Hall, Conference Room C.

Members Present: Victor Lenivov, Bruce Wilberding (Chairman), Lon Ullmann, Art Cotsonika, Robert Swartz, Laurence Goss, Katherine Lee

Members Absent: None

Also Present: Doug Smith, Secretary/Treasurer, Lori Bluhm, City Attorney

APPROVAL OF MINUTES

Resolution # BRA 05-05

Moved by: Cotsonika

Seconded by: Ullmann

Resolved, that the BRA approve the minutes of the October 20, 2005 meeting.

Yeas: All (7)

Absent: None

OLD BUSINESS

- A. Grant Trigger gave an update on Masco and a new PUD development (Amber Brothers). Doug Smith is working closely with the DEQ regarding this plan and asked the Authority to consider \$500,000 from the Revolving Loan Fund for this plan. A formal proposal will be forthcoming by Masco.

NEW BUSINESS

- A. A presentation from Superior Environmental and TCF Bank was given for a Brownfield plan on the former Harabedian asphalt site located at 1470 Coolidge for a TCF Bank.

Resolution #BRA 05-06

Moved by: Lee

Seconded by: Goss

Resolved, that the Brownfield Redevelopment Authority finds a public purpose served by the adoption of this Brownfield Plan and recommends Troy City Council vote on Plan #4 for TCF Bank.

Yeas: All (7)

Absent: None

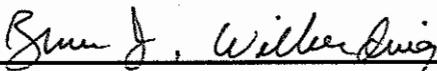
- B. The annual budget was presented by John Lamerato, Assistant City Manager/Finance and James Nash, Finance Director. As presented, the budget was discussed, noted and filed.
- C. Victor Lenivov inquired about the need for the members to sign a conflict of interest statement each year at the October 21st meeting. Per Lori Bluhm, members are sworn in and are not required to sign the form.
- D. Meeting dates were changed from Thursdays to Tuesdays starting January 2006.

PUBLIC COMMENT

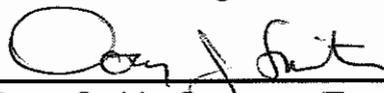
None

The meeting was adjourned at 4:30 p.m.

The next meeting scheduled is January 17, 2006.



Bruce Wilberding, Chairman /



Doug Smith, Secretary/Treasurer