

BROWNFIELD REDEVELOPMENT AUTHORITY MINUTES FINAL JULY 18, 2006

The meeting was called to order at 3:03 p.m. at Troy City Hall, Conference Room C by Bruce Wilberding.

Members Present: Al Aceves
Victor Lenivov (arrived @ 3:38 p.m.)
Bruce Wilberding (Chairman)
Robert Swartz
Katherine Lee
Art Cotsonika
Lon Ullmann

Members Absent: None

Also Present: Brian Murphy, Assistant City Manager/Services
Lori Bluhm, City Attorney
Mark Miller, Planning Director
James Nash, Finance Director
Patti Holland, Real Estate and Development Secretary

APPROVAL OF MINUTES

Resolution # BRA 06-04
Moved by: Swartz
Seconded by: Lee

Resolved, that the BRA approve the minutes of the April 18, 2006 meeting.

Yeas: All (6)
Absent: Lenivov

OLD BUSINESS

A. Revolving Loan Fund

Members and staff discussed the Revolving Loan Fund (RLF) memo of April 11, 2006 by Lori Bluhm. Members will review the suggestions within the memo and reply to Ms. Bluhm with their views by the end of August. Ms. Bluhm will draft a policy, which will be reviewed at a Brownfield meeting scheduled for September 19, 2006.

B. Masco

Bruce Wilberding updated the Authority that Masco will be meeting with the DEQ and will then meet with the Authority (possibly at the October meeting) to discuss a loan and to amend their Brownfield Plan.

C. Brownfield Legislation Changes

Mr. Aceves asked about changes to the Brownfield legislation. Ms. Bluhm will provide members legislation changes at the next meeting.

NEW BUSINESS

A. Secretary/Treasurer Appointment

Brian Murphy recommended Mark Miller, Planning Director as the new Secretary/Treasurer since Doug Smith has left the City.

Resolution # BRA 06-05
Moved by: Lenivov
Seconded by: Cotsonika

Resolved, that Mark Miller is appointed the Secretary/Treasurer for the Brownfield Redevelopment Authority.

Yeas: All (7)
Absent: None

B. September Meeting

A meeting has been scheduled for September 19, 2006 to review the proposed Revolving Loan Fund policy.

Resolution #BRA 06-06
Moved by: Wilberding
Seconded by: Lenivov

Resolved, that the Brownfield Redevelopment Authority will meet on September 19, 2006 at 3:00 p.m. in Conference Room C.

Yeas: All (7)
Absent: None

EXCUSE ABSENT MEMBERS

All members were present

PUBLIC COMMENT

None

The meeting was adjourned at 4:13 p.m.

The next meeting scheduled is September 19, 2006.

Bruce Wilberding, Chairman

Mark Miller, Secretary/Treasurer

BRA Minutes
07/18/06