

The meeting was called to order at 3:02 p.m. in the Council Boardroom, Troy City Hall by Vice Chairperson Joseph Vassallo (Chairperson Bruce Wilberding has moved out of the City and has resigned from the committee).

Members Present: Joseph Vassallo  
Dan Brake  
Theodore Dziurman  
Rosemary Kornacki  
Robert Swartz

Members Absent: None

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

**ELECTION OF OFFICERS** (Chairperson, Vice-Chairperson and Secretary/Treasurer)

Resolution # BRA 2014-04-01  
Moved by Dziurman  
Seconded by Swartz  
RESOLVED, that Joseph Vassallo be elected as Chairperson.

Yeas: 5  
Nays: 0  
Absent: 0

Resolution # BRA 2014-04-02  
Moved by Vassallo  
Seconded by Swartz  
RESOLVED, that Rosemary Kornacki be elected as Vice Chairperson.

Yeas: 5  
Nays: 0  
Absent: 0

Resolution # BRA 2014-04-03  
Moved by Swartz  
Seconded by Brake  
RESOLVED, that Mark F. Miller be elected as Secretary/Treasurer.

Yeas: 5  
Nays: 0  
Absent: 0

**2014 REGULAR MEETING SCHEDULE**

2014 BRA meetings are scheduled on April 15<sup>th</sup> and October 21<sup>st</sup> at 3:00 pm. Meetings are held in the Council Boardroom at Troy City Hall.

**APPROVAL OF MINUTES FROM OCTOBER 15, 2013**

Resolution # BRA 2014-04-04

Moved by Dziurman

Seconded by Brake

RESOLVED, that the BRA approve the minutes of the October 15, 2013 regular meeting.

Yeas: 5

Nays: 0

Absent: 0

**OLD BUSINESS**

A. Brownfield Redevelopment Plan #6 - MJR Troy Grand Project Update

Mark F. Miller provided an update on the MJR Troy Grand Project including construction progress, project financing and schedule. The project is expected to open to the public in June of 2014.

**NEW BUSINESS**

A. 2014/15 BRA Budget

Mark F. Miller provided an overview of the budget to the BRA and answered questions related to it.

Resolution # BRA 2014-04-05

Moved by Dziurman

Seconded by Brake

RESOLVED, that the BRA approve the 2014/15 Budget and 3-Year Budget.

Yeas: 5

Nays: 0

Absent: 0

**BOARD MEMBER COMMENT**

General discussion took place.

**PUBLIC COMMENT**

None

Meeting was adjourned at 3:37 p.m.

**The next scheduled meeting is October 21, 2014 – 3:00 p.m.**