

FINAL
BROWNFIELD REDEVELOPMENT AUTHORITY
MINUTES
February 26, 2004

The meeting was called to order at 3:04 p.m. at Troy City Hall, Conference Room C, Troy City Hall.

Members Present: Katherine Lee, Victor Lenivov, Robert Swartz, Bruce Wilberding (Chairman), Laurence Goss, Lon Ullmann (arrived at 3:08 p.m.)

Absent: Art Cotsonika

Also present: Carolyn Glosby, Assistant City Attorney, Doug Smith, Secretary/Treasurer, Mark Miller, Troy Planning Director

APPROVAL OF MINUTES

Resolution # BRA 2004-01

Moved by: Swartz

Seconded by: Lenivov

Approve minutes of December 11, 2003, meeting.

Yeas: All (6)

Absent: Cotsonika

OLD BUSINESS

- A. Act 381 Work Plan for BRA Plan #3 Marilyn Glance, Grant Trigger and David Hirsch were present representing Masco Corporation. Grant Trigger reviewed the letter (Attachment A) from the MDEQ and discussed the issue of Masco as the liable party, ongoing discussions with MDEQ, the history of the project, options for the BRA to perhaps take title to the property, including examples in Taylor where this had been done before. Several strategies on moving forward were discussed, but certainly setting up a meeting with MDEQ as the next step was the general consensus. Grant Trigger, who knows one of the deputy directors for MDEQ, indicated he would set up the meeting and staff to represent the BRA.

- B. Brownfield Redevelopment Bylaws – Carolyn Glosby reviewed the amendments that had been discussed at the previous meeting. These include revising the reference to “boardmember” to simply “member” and language clarifying a quorum. The amendments as proposed were moved by Katherine Lee and Seconded by Lon Ullmann.

Resolution # BRA 2004-02
Moved by: Lee
Seconded by: Ullmann

Approve amendments to BRA Bylaws as reviewed and presented by Carolyn Glosby.

Yeas: All (6)
Absent: Cotsonika

C. Update on Website – Doug Smith reviewed with the BRA members the updates that have been made to the website.

NEW BUSINESS

Doug Smith reviewed the potential for a BRA request regarding the Preston Trucking site, which is part of the Automation Alley SmartZone south of Big Beaver and west of John R. Doug Smith also reviewed the upcoming May 4, 2004, conference, which includes an overview of the new statutory changes by key members of the MEDQ and Consumer and Industry Affairs. Doug indicated that there would be a conference hosted by the Oakland County BRA, on which he serves as vice chair.

There was no public comment.

EXCUSE ABSENT MEMBER

Resolution # BRA 2004-03
Moved by: Swartz
Seconded by: Ullmann

A motion was made to excuse the absent member Cotsonika.

Yeas: All (6)
Absent: Cotsonika

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

The next meeting scheduled is April 15, 2004

Bruce Wilberding, Chairman

Doug Smith, Secretary and Treasurer

BRA Minutes 2-26-04