

The meeting was called to order at 3:00 p.m. at Troy City Hall, Conference Room C by Bruce Wilberding.

Members Present: Al Aceves
Art Cotsonika
Katherine Lee
Victor Lenivov
Robert Swartz
Lon Ullmann
Bruce Wilberding (Chairman)

Members Absent: None

Also Present: Brian Murphy, Assistant City Manager/Services & Economic Development
Lori Bluhm, City Attorney
Mark Miller, Planning Director
James Nash, Financial Services Director
Patti Holland, Economic Development Secretary

APPROVAL OF MINUTES

Resolution # BRA 06-07
Moved by: Aceves
Seconded by: Swartz

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

Yeas: All (7)
Absent: None

OLD BUSINESS

A. City Administration's Recommended Revolving Policy Fund

The policy was reviewed and changes were recommended.

Resolution # BRA 06-08
Moved by: Cotsonika
Seconded by: Aceves

RESOLVED, that the Local Remediation Revolving Fund policy is approved as amended.

Yeas: All (7)

Absent: None

NEW BUSINESS

- A. Brian Murphy informed the Authority that he has been selected for the Economic Development position for the City.
- B. Lori Bluhm reviewed the attachments in the Agenda.
- C. Victor Lenivov asked for a list of what taxes the Brownfield Authority can collect from. A list will be available for the January meeting.

EXCUSE ABSENT MEMBERS

All members were present

PUBLIC COMMENT

None

The meeting was adjourned at 4:33 p.m.

The next meeting scheduled is January 16, 2007.

Bruce Wilberding, Chairman

Mark Miller, Secretary/Treasurer