

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  
Victor Lenivov  
Robert Swartz  
Lon Ullmann  
Bruce Wilberding (Chairman)

Members Absent: Katherine Lee

Also Present: Brian Murphy, Assistant City Manager/Economic Development Services (arrived 3:17)  
Chris Forsyth, Assistant City Attorney  
Mark Miller, Planning Director

**EXCUSE ABSENT MEMBERS**

Resolution # BRA 06-09  
Moved by: Cotsonika  
Seconded by: Swartz

Resolved, That Lee be excused.

Yeas: All (6)  
Absent: Lee

**OLD BUSINESS**

A. TCF Bank Reimbursement Agreement

Resolution # BRA 06-10  
Moved by: Aceves  
Seconded by: Ullmann

**WHEREAS**, on December 15, 2005, the Brownfield Redevelopment Authority recommended approval of Brownfield Plan #4 (Brownfield Plan to Conduct Eligible Response Activities, dated December 8, 2006), TCF Bank;

**WHEREAS**, On February 27, 2006, City Council approved Brownfield Plan #4 (Brownfield Plan to Conduct Eligible Response Activities, dated December 8, 2006), TCF Bank;

**RESOLVED**, That the Brownfield Redevelopment Authority hereby recommends to City Council, the approval of the Brownfield Tax Increment Financing Reimbursement Agreement.

Yes: 5

No: 0

Absent: Lee

**PUBLIC COMMENT**

None

The meeting was adjourned at 3:43 p.m.

The next meeting scheduled is January 16, 2007.

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Bruce Wilberding, Chairman

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Mark Miller, Secretary/Treasurer