

BROWNFIELD REDEVELOPMENT AUTHORITY
FINAL MEETING MINUTES

DECEMBER 8, 2009

The meeting was called to order at 3:01 p.m. at Troy City Hall, Council Boardroom by Bruce Wilberding.

Members Present: Victor Lenivov
Donald Schenk
Robert Swartz
Joseph Vassallo (left @ 3:45 p.m.)
Bruce Wilberding (Chairman)

Members Absent: Jim Campbell
Art Cotsonika

Also Present: Lori Grigg Bluhm, City Attorney
Mark F. Miller, Secretary/Treasurer
Patti Holland, Recording Secretary

APPROVAL OF MINUTES

Resolution # BRA 2009-12-01
Moved by Wilberding
Seconded by Schenk

RESOLVED, that the BRA approve the minutes of July 21, 2009 with the addition of Mr. Lenivov's comments.

Yeas: All (5)
Absent: Campbell, Cotsonika

MOTION PASSED

OLD BUSINESS

None

NEW BUSINESS

A. 2010 Meeting Schedule

M-LJ

RESOLVED, that the BRA approves the 2010 meeting schedule.

Yeas: All (5)
Absent: Campbell, Cotsonika

MOTION PASSED

B. Mid Town Brownfield Plan #1 – Abolishment of Plan and Amendment of Local Site Remediation Revolving Loan Fund Policy

1. Abolishment of Mid Town Brownfield Plan #1

Resolution #BRA 2009-12-02

Moved by Vassallo
Seconded by Wilberding

Yeas: All (5)
Absent: Campbell, Cotsonika

RESOLVED, that the TBRA recommends abolishment of Brownfield Plan #1, as amended (Grand/Sakwa / Midtown), as permitted by MCL125.2666 (2), since the purposes for which the plan were established have been accomplished, and forwards this resolution to the Troy City Council for its consideration and action.

Yeas: All (5)
Absent: Campbell, Cotsonika

MOTION PASSED

2. Amendment of Local Site Remediation Revolving Loan Fund Policy

The amendment was discussed and will be addressed at the January 19, 2010 regularly scheduled meeting.

BOARD MEMBER COMMENT

Mr. Lenivov asked for clarification of the 2009 Comprehensive Annual Financial Report.

Resolution #BRA 2009-12-03

Moved by Lenivov
Seconded by Schenk

RESOLVED, that Mark Miller will provide clarification of the 2009 Comprehensive Financial Report as requested by Mr. Lenivov.

Yeas: All (4)
Absent: Campbell, Cotsonika, Vassallo

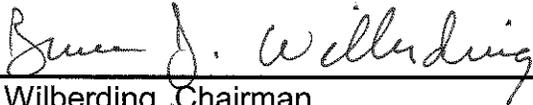
Changes will be made to the Local Site Remediation Revolving Fund Policy by Mark Miller and Lori Bluhm, which will be part of the January, 2010 agenda.

PUBLIC COMMENT

None

Meeting was adjourned at 4:02 p.m.

The next meeting scheduled is January 19, 2010.



Bruce Wilberding, Chairman



Mark Miller, Secretary/Treasurer