

**FINAL**  
**BROWNFIELD REDEVELOPMENT AUTHORITY**  
**MINUTES**  
**JUNE 11, 2003**

The meeting was called to order at 3:05 p.m. at Troy City Hall, Conference Room D, Troy City Hall.

Members Present: Lawrence Goss, Victor Lenivov, Robert Swartz, Lon Ullmann, Bruce Wilberding

**EXCUSE ABSENT MEMBERS**

Resolution # BRA-03-05

Moved by: Lenivov

Seconded by: Goss

Resolved, that absent members be excused.

Yeas: All (5)

Absent: Cotsonika, Lee

**APPROVAL OF MINUTES**

Resolution # BRA-03-06

Moved by: Swartz

Seconded by: Ullmann

Yeas: All (5)

Absent: Cotsonika, Lee

**OLD BUSINESS**

- A. Correction to minutes of the April 17, 2003 meeting, deleted Item A, which should have been under Item III.
  
- B. Request for Information – Mr. Smith outlined the three pieces of information (tax increment revenue chart, SmartZone information and map, and corrected annual meeting schedule) that were requested at the previous meeting and were accepted.

C. Masco Plan # 3 – Grant Trigger from Honigman Miller Schwartz and Cohn Law firm provided an overview of his discussions with the Department of Environmental Quality and the agreement with them on how to proceed. The agreement includes establishing a separate corporation that would be DMA, and submit the existing work plan under this new incorporation. DEQ indicated a willingness to proceed with the work plan under the new corporate structure, and not assigning any liability to this corporation, therefore permitting the plan to move forward.

Resolution # BRA-03-07

Moved by: Lenivov

Seconded by: Swartz

Amend Brownfield Redevelopment Plan #3 to replace the legal entity and make minor editing changes. This motion is subject to staff review of the editing changes.

Yeas: All (5)

Absent: Cotsonika, Lee

## **NEW BUSINESS**

### **A. Approval of 2003-2004 Budget**

Resolution # BRA-03-08

Moved by: Swartz

Seconded by: Ullmann

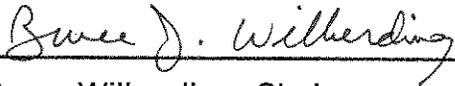
Yeas: All (5)

Absent: Cotsonika, Lee

There was no Public Comment

The meeting was adjourned at 4:05 p.m. with members meeting at Saleen (SSV), the former Stanley Door building to tour the facility

The next meeting scheduled is July 17, 2003



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Bruce Wilberding, Chairman



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Doug Smith, Secretary and Treasurer