

FINAL
BROWNFIELD REDEVELOPMENT AUTHORITY
MINUTES
APRIL 17, 2003

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

Members Present: Art Cotsonika, Lawrence Goss, Katherine Lee (arrived @ 3:05 p.m.), Victor Lenivov, Robert Swartz, Lon Ullmann, Bruce Wilberding

APPROVAL OF MINUTES

Resolution #03-01

Moved by: Swartz

Seconded by: Lenivov

Corrections were suggested as follows:

The erroneous designation from the signature line for Robert Swartz needs to be deleted.

Amendment to the date of the next scheduled meeting should be January 17, 2003, even though this meeting was subsequently postponed.

Resolved, that the minutes of December 12, 2002 be approved as amended.

Yeas: All (6)

Absent: Lee

OLD BUSINESS

- A. Doug Smith updated the Authority on MASCO's continued work with Michigan Department Environmental Quality (MDEQ) to determine ultimate liability regarding Brownfield Plan #3. Mr. Smith indicated that when this issue is resolved, it will be brought back to the Brownfield Authority. Both sides seem confident that a resolution was in the near future, and it is not clear if there is any further action required by the Troy BRA.

- B. Members had a thorough discussion about the millage rates and taxation for BRA. A request was made by Mr. Lenivov to have the real property column include a breakdown between commercial and residential.
- C. Mr. Smith provided an update on the SmartZone for the Authority members. In addition, Mr. Smith indicated he would provide the members a map of the SmartZone and a brief overview of the SmartZones for their records.

Mr. Lenivov inquired about the progress at the Stanley Door building and Mr. Smith brought members up to date. The members indicated they would like a tour of the facility. Mr. Smith indicated he would try to set up a tour for the next BRA meeting for the members

Mr. Lenivov was concerned about the Troy BRA website, since he had difficulty accessing it. Mrs. Bluhm indicated that the City has an internal web master who is revising the City's web page, and that sites were all being worked on and hopefully within a month there would be access to the upgraded sites, including the Brownfield site.

NEW BUSINESS

A. Amendments to Bylaws

Resolution #03-02
Moved by: Lenivov
Seconded by: Goss

Suggested revisions to the bylaws include the following:

Section 6 after the word Board "shall be held quarterly or", in the 6th line after the word quarter, to strike " but after May 1st" and in Section 8; subsection C, to strike after the word meeting the words "to be the Board's first regular meeting in January".

Resolved, that the Bylaws be approved with amendments.

Yeas: All (7)
Absent: none

Mr. Lenivov had other suggestions that Mrs. Bluhm would research before the next meeting in Sections 5, 6, and 9.

B. Election of Officers

Resolution #03-03

Moved by: Lenivov

Seconded by: Swartz

Resolved, that the current officers be re-elected for a term of one year; Chairman, Bruce Wilberding, Vice Chair, Art Cotsonika, and Secretary and Treasurer, Doug Smith.

Yeas: All (7)

Absent: none

C. Annual Meeting Calendar

Resolution #03-04

Moved by: Swartz

Seconded by: Cotsonika

The following discussion occurred:

The annual meeting schedule should start with July and run through next April.

The incorrect designation of Troy City Council should be replaced with the Troy BRA and Mr. Smith should be listed as Secretary and Treasurer, Troy BRA on it rather than Real Estate and Development Director Title. Also, the 3:00 p.m. time of the meetings should be included.

The meeting schedule shall be as follows:

July 17, 2003

October 16, 2003

January 15, 2004

April 15, 2004

Resolved, that the annual Troy BRA meeting schedule be approved.

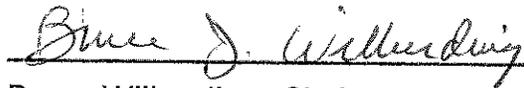
Yeas: All (7)

Absent: none

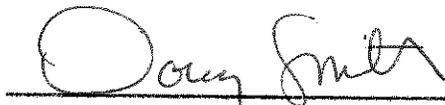
There was no Public Comment

The meeting was adjourned at 4:25 p.m.

The next meeting scheduled is July 17, 2003



Bruce Wilberding, Chairman



Doug Smith, Secretary and Treasurer