

BROWNFIELD REDEVELOPMENT AUTHORITY

MINUTES

MAY 18, 2000

The meeting was called to order at 3:00 p.m., May 18, 2000, Troy City Hall, Conference Room C. Roll Call was taken and all members present, with the exception of Arthur Costsonika.

Victor Lenivov moved to excuse the absent member, and Mr Wilberding seconded it. The motion was approved unanimously.

Leon Sowell moved to approve the minutes of March 16, 2000. This was seconded by Gary Lepp. Motion passed unanimously.

Mr. Swartz recognized Doug Smith who reviewed the attachments to the agenda and material available in the office which included:

The updated By-Laws which had been approved at the previous meeting. An opinion from the City Attorney, John Martin regarding demolition as part of allowable cost for local development plans. A format for the submission of development plans that had been prepared previously by CRDC. Finally, national comparison of state statute regarding Brownfield Authorities which compared Michigan to some of the other key states.

Old Business:

1. Update on Brownfield Legislation: It was noted that the Brownfield legislation package was in conference committee and was expected to go to the Governor for his signature within the next few weeks.
2. Establishment of Meeting Dates for 2000. It was determined that the third Thursday of the month, at 3:00 p.m. at City Hall, would be the established time and place for the meetings. It was also determined that at this time, with no new development plans in hand, the next meeting would be September and then November or December, depending on how the dates fell. Then for 2001, January, April, July, and October would be the meeting months. A timetable listing the exact dates will be included in the agenda for the next packet.

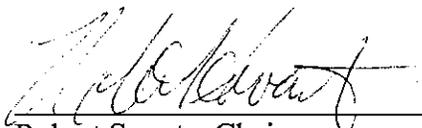
3. Schedule for Council Consideration of the Brownfield Redevelopment Plan: A new copy of BRA Plan #1 that had all the appropriate corrections was handed out. It was proposed that the date for a public hearing would be July 10, 2000, to be conducted by Troy City Council. This would give appropriate time for notice of the public hearing.

New Business:

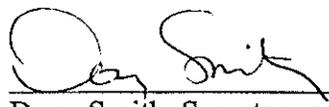
1. Doug Smith introduced Nicole McIntosh, who is a Redevelopment Specialist from Consumers Renaissance Development Corporation. Nicole introduced her other staff person and discussed the origins and operations of the Consumers Renaissance Development Corporation (CRDC). It was noted that the Brownfield guide, which was originally used by this authority to get started was provided by CRDC and another complete Brownfield guide had been provided to Doug Smith and was available at his office for any of the members to review. Ms. McIntosh gave a brief history of CRDC and also identified the resource it has available to be of assistance to BRA's. She identified that 62 deals had been completed and indicated she would send a summary of those 62 projects, which could be distributed at the next meeting.

Mr. Lenivov and Mr. Wilberding raised the issue of posting the minutes on the City of Troy website and Doug Smith indicated this would be done with the next set of minutes.

Chairman Swartz adjourned the meeting at 4:15 p.m.



Robert Swartz, Chairman



Doug Smith, Secretary and Treasurer