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May 7, 2012

FINAL Minutes Brownfield Redevelopment Authority Regular Meeting of May 9, 2011

The meeting was called to order at 3:05p.m. at Troy City Hall, Council Boardroom by Chairman Bruce Wilberding.

Members Present: Bruce Wilberding
Donald Schenk
Robert Swartz
Joseph Vassallo

Members Absent:

Also Present: Mark F. Miller, Secretary/Treasurer
Brent Savidant, Acting Planning Director

APPROVAL OF MINUTES

Resolution # BRA 2011-05-01
Moved by Bassallo
Seconded by Swartz

RESOLVED, that the BRA approve the minutes of May 13, 2010 special meeting.

Yeas: 4
Nays: 0
Absent: 0

OLD BUSINESS

NEW BUSINESS

A. 2011/12 Budget

Resolution # BRA 2011-05-02
Moved by Vassallo
Seconded by Schenk

RESOLVED, that the BRA approve the 2010/11 Budget.

Yeas: 4
Nays: 0
Absent: 0

N-1

FINAL Minutes Brownfield Redevelopment Authority Regular Meeting of May 9, 2011

B. Election of Officers (Chairperson, Vice-Chairperson and Secretary/Treasurer)

Resolution # BRA 2011-05-03
Moved by Schenk
Seconded by Swartz

RESOLVED, that the following be elected:

Chairperson	Bruce Wilberding
Vice-Chairperson	Art Costonika
Secretary/Treasurer	Mark F. Miller

Yeas: 4
Nays: 0
Absent: 0

C. Regular Meeting Schedule for 2011

Resolution # BRA 2011-05-04
Moved by Vassallo
Seconded by Wilberding

RESOLVED, that the attached meeting schedule for 2011 be adopted.

Yeas: 4
Nays: 0
Absent: 0

BOARD MEMBER COMMENT

PUBLIC COMMENT

Meeting was adjourned at 3:21p.m.

FINAL Minutes Brownfield Redevelopment Authority Regular Meeting of May 9, 2011

Bruce J. Wilberding

Bruce Wilberding, Chair

Mark Miller, Secretary/Treasurer

The next meeting scheduled is October 18, 2011.