

The meeting was called to order at 3:01 PM in the Council Boardroom of Troy City Hall by Chair Bruce Wilberding.

Members Present: Bruce Wilberding
James Campbell
Victor Lenivov
Robert Swartz
Joseph Vassallo

Members Absent: Arthur Cotsonika
Donald Schenk

Also Present: Lori Grigg Bluhm, City Attorney
Mark F. Miller, Secretary/Treasurer
Brent Savidant, Acting Planning Director

Approval of Minutes

Resolution # BRA 2010-05-01
Moved by Campbell
Seconded by Vassallo

RESOLVED, That the Minutes of the February 2, 2010 Brownfield Redevelopment Authority meeting are approved.

Yeas: 5
Nays: 0
Absent: Cotsonika, Schenk

MOTION PASSED

Old Business

None.

New Business

Resolution # BRA 2010-05-02
Moved by Vassallo
Seconded by Wilberding

A. Proposed Fiscal Year 2010/11 Budget

RESOLVED, That the Brownfield Redevelopment Authority approves the fiscal year 2010/11 budget.

Yeas: 5
Nays: 0
Absent: Cotsonika, Schenk

MOTION PASSED

Resolution # BRA 2010-05-03
Moved by Lenivov
Seconded by Vassallo

B. Election of Officers

RESOLVED, Bruce Wilberding is re-elected as Chair, Art Cotsonika as Vice Chair and Mark Miller as Secretary/Treasurer of the Brownfield Redevelopment Authority.

Yeas: 5
Nays: 0
Absent: Cotsonika, Schenk

MOTION PASSED

Resolution # BRA 2010-05-04
Moved by Vassallo
Seconded by Wilberding

C. Dissolve Local Site Remediation Revolving Fund

WHEREAS, The Brownfield Redevelopment Authority recommends the Local Site Remediation Revolving Loan Fund (LSRRF) be dissolved and that any funds remaining shall be returned to the contributing taxing jurisdictions on a proportional basis; and

WHEREAS, The Oakland County Treasurer's Office notified the City of Troy that they cannot permit what is called a delinquent capture and therefore the 20% not returned to the taxing jurisdictions; and

WHEREAS, The Brownfield Redevelopment Authority requests the City Attorney research and understand the Oakland County Treasurer's legal basis to withhold 20% retention from the LSRRF.

NOW, THEREFORE, BE IT RESOLVED, That this item is tabled until the next regular meeting of the Brownfield Redevelopment Authority, scheduled for July 20, 2010.

Yeas: 5
Nays: 0
Absent: Cotsonika, Schenk

MOTION PASSED

Board Member Comment

Public Comment

Meeting was adjourned at 3:38 PM.

Bruce Wilberding, Chair

Mark Miller, Secretary/Treasurer

The next meeting scheduled is for July 20, 2010.