Final Minutes Brownfield Redevelopment Authority Meeting
October 21, 2014

The meeting was called to order at 3:01 p.m. in the Council Boardroom, Troy City Hall by Chairman Joseph Vassallo.

Members Present: Joseph Vassallo
Dan Brake
Theodore Dziurman
Rosemary Kornacki
Robert Swartz

Members Absent: None

Also Present: Lori Bluhm, City Attorney
Glenn Lapin, Economic Development Specialist
Nino Licari, City Assessor
Mark F. Miller, Director of Economic & Community Development

APPROVAL OF MINUTES – APRIL 15, 2014 REGULAR MEETING

Resolution # BRA 2014-10-01
Moved by Dziurman
Seconded by Kornacki

RESOLVED, that the BRA approve the minutes of April 15, 2014 regular meeting.

Yeas: 5
Nays: 0
Absent: 0

OLD BUSINESS

A. MJR Theatre Brownfield Redevelopment Plan #6 Update

Mark F. Miller provided an update on Brownfield Redevelopment Plan #6. Mr. Miller indicated that an appeal to the Tax Tribunal regarding the property's value is pending. This could potentially reduce the taxable value of the property and lessen the tax capture for the project. Nino Licari provided additional information.

NEW BUSINESS

A. 2015 Regular Meeting Schedule

Resolution # BRA 2014-10-02
Moved by Dziurman
Seconded by Brake

RESOLVED, that the BRA adopts the 2015 Regular Meeting Schedule.

Yeas:	5
Nays:	0
Absent:	0

BOARD MEMBER COMMENT

General discussion took place.

PUBLIC COMMENT

None

Meeting was adjourned at 3:20 p.m.

The next scheduled meeting is April 21, 2015 – 3:00 p.m.

J Vanallo 4-21-15

Chairperson **Date**

4-21-2015

Secretary **Date**