

Draft Minutes Troy Brownfield Redevelopment Authority  
Annual Meeting - April 19, 2016

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The meeting was called to order at 3:05 p.m. in the Council Boardroom, Troy City Hall by Vice Chairperson Rosemary Kornacki.

Members Present: Joseph Vassallo (arrived 3:07 p.m.) (Chair)  
Rosemary Kornacki (Vice Chair)  
Mary Kerwin  
Charles Salgat  
Robert Swartz

Members Absent: None

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

**ELECTION OF OFFICERS** (Chairperson, Vice-Chairperson and Secretary/Treasurer)

Resolution # BRA 2016-04-01  
Moved by Kornacki  
Seconded by Salgat  
RESOLVED, that Joseph Vassallo be elected as Chairperson.

Yeas: 5  
Nays: 0

Resolution # BRA 2016-04-02  
Moved by Vassallo  
Seconded by Salgat  
RESOLVED, that Rosemary Kornacki be elected as Vice Chairperson.

Yeas: 5  
Nays: 0

Resolution # BRA 2016-04-03  
Moved by Kerwin  
Seconded by Salgat  
RESOLVED, that Mark F. Miller be elected as Secretary/Treasurer.

Yeas: 5  
Nays: 0

**2016 REGULAR MEETING SCHEDULE**

2016 BRA meetings are scheduled on April 19 and October 18 at 3:00 pm. Meetings are held in the Council Boardroom at Troy City Hall.

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**APPROVAL OF MINUTES FROM OCTOBER 20, 2015**

Resolution # BRA 2016-04-04

Moved by Kerwin

Seconded by Salgat

RESOLVED, that the BRA approve the minutes of the October 20, 2015 regular meeting.

Yeas: 5

Nays: 0

**OLD BUSINESS**

None

**NEW BUSINESS**

A. 2016-17 and 3-Year BRA Budget

Mark F. Miller provided an overview of the budget to the BRA and answered questions related to it.

Resolution # BRA 2016-04-05

Moved by Salgat

Seconded by Swartz

RESOLVED, that the BRA approve the 2016-17 and 3-Year Budget.

Yeas: 5

Nays: 0

B. Potential Future Project Opportunities

Mark F. Miller and Glenn Lapin provided an overview of potential future project opportunities.

**BOARD MEMBER COMMENT**

General discussion took place including discussion related to the potential future use of the unassigned BRA fund balance. Utilizing portions of the fund balance for marketing purposes was suggested.

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**PUBLIC COMMENT**

None

Meeting was adjourned at 3:50 p.m.

**The next scheduled meeting is October 18, 2016 – 3:00 p.m.**