

Draft Minutes Troy Brownfield Redevelopment Authority

Regular Meeting – October 18, 2016

The meeting was called to order at 3:12 p.m. in the Council Boardroom, Troy City Hall by committee member Mary Kerwin.

Members Present: Rosemary Kornacki, Vice Chair (arrived 3:26 pm)
Mary Kerwin
Charles Salgat
Robert Swartz

Members Absent: Joseph Vassallo, Chair

Also Present: Lori Bluhm, City Attorney
Glenn Lapin, Economic Development Specialist
Mark F. Miller, Secretary/Treasurer

APPROVAL OF MINUTES FROM APRIL 19, 2016

Resolution # BRA 2016-10-01
Moved by Salgat
Seconded by Swartz

RESOLVED, that the BRA approve the minutes of the April 19, 2016 annual meeting.

Yeas: 3
Nays: 0

OLD BUSINESS

None.

NEW BUSINESS

A. 2017 Regular Meeting Schedule

Resolution # BRA 2016-10-02
Moved by Salgat
Seconded by Swartz

RESOLVED, that the BRA adopts the 2017 Regular Meeting Schedule.

Yeas: 3
Nays: 0

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B. Revolving Loan Fund Balance Update

Mark F. Miller referred to the financial information included in the agenda packet and provided an update on the Revolving Loan Fund balance.

C. Senate Bill 1061 – Transformational Brownfield Plan

Mark F. Miller and Glenn Lapin referred to the bill analysis included in the agenda packet and provided information regarding the proposed legislation.

D. Potential BRA Projects: 888 W. Big Beaver; Met Hotel; Axtell/Maple

Mark F. Miller and Glenn Lapin provided information regarding potential future BRA projects. No new BRA applications for assistance have been received to date.

BOARD MEMBER COMMENT

General discussion took place.

PUBLIC COMMENT

None.

Meeting was adjourned at 3:43 p.m.

The next scheduled meeting is April 18, 2017 – 3:00 p.m.

Chairperson

Date

Secretary

Date