

Draft Minutes Troy Brownfield Redevelopment Authority Special Meeting – May 17, 2017

The meeting was called to order at 3:00 p.m. in the Council Boardroom, Troy City Hall by Chairperson Mary Kerwin.

Members Present: Mary Kerwin (Chair)
Rosemary Kornacki (Vice Chair)
Steven Gottlieb
Charles Salgat
Joseph Vassallo

Members Absent: None

Also Present: Lori Bluhm, City Attorney
Glenn Lapin, Economic Development Specialist
Mark F. Miller, Troy BRA Secretary/Treasurer
Jason Gekiere, Tower Construction
Jordan Jonna, A.F. Jonna Development
Mike Kulka, PM Environmental
Elizabeth Masserang, PM Environmental

OLD BUSINESS

None.

NEW BUSINESS

- A. Proposed Brownfield Redevelopment Plan #8 – Somerset Shoppes, LLC, 2830 W. Maple Road

Mark F. Miller provided an overview of the proposed project. Elizabeth Masserang, Mike Kulka, Jordan Jonna and Jason Gekiere provided additional project details.

Redevelopment entails the demolition of the current office building, which is dilapidated, and for the expansion of the current shopping center (approximately 14,000 s.f.). The redevelopment will also entail the construction of two outlot buildings to support additional commercial/retail tenants at the center (totaling approximately 5,100 s.f. and 11,700 s.f.). Furthermore, the developer is anticipated to install an underground storm water detention system. The estimated capital investment is \$5.4 million.

Eligible activities include Baseline Environmental Assessments, Due Care Activities, Demolition, Asbestos Activities, and Brownfield Plan Preparation. Developer reimbursable costs total approximately \$1,098,441.

General discussion and questions followed.

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Resolution # BRA 2017-05-01

Moved by Vassallo

Seconded by Kornacki

RESOLVED, that the Troy Brownfield Redevelopment Authority approve the proposed Brownfield Redevelopment Plan #8 for the project located at 2830 West Maple Road in Troy, Michigan.

Yeas: 5

Nays: 0

BOARD MEMBER COMMENT

General discussion took place.

PUBLIC COMMENT

None.

Meeting was adjourned at 3:27 p.m.

The next regularly scheduled meeting is October 17, 2017 – 3:00 p.m.