

The meeting was called to order at 3:05 p.m. in the Council Boardroom, Troy City Hall by Chairman Bruce Wilberding.

Members Present: Bruce Wilberding  
Dan Brake  
Rosemary Kornacki  
Robert Swartz  
Joseph Vassallo

Members Absent: Theodore Dziurman

Also Present: Mark F. Miller, Secretary/Treasurer  
Glenn Lapin, Economic Development Specialist  
Lori Bluhm, City Attorney  
Brad Hansen, Oakland County Environmental Program Coordinator

### **NEW MEMBER INTRODUCTIONS**

New members Dan Brake, Rosemary Kornacki and Theodore Dziurman (absent) were introduced and welcomed.

### **APPROVAL OF MINUTES**

Resolution # BRA 2012-10-01  
Moved by Vassallo  
Seconded by Swartz

RESOLVED, that the BRA approve the minutes of April 17, 2012 regular meeting.

Yeas: 5  
Nays: 0  
Absent: 1

### **TROY BRA OVERVIEW**

Updated Troy BRA Reference Books were handed out to each member. A brief overview of Troy's BRA was provided.

### **GUEST PRESENTATION: BRAD HANSEN**

Brad Hansen, Environmental Program Coordinator for Oakland County provided information on pending State Brownfield legislation (Senate Bill 1210), County Brownfield initiatives, and general information on leaking underground storage tanks.

**OLD BUSINESS**

None

**NEW BUSINESS**

**A. 2013 Regular Meeting Schedule**

Resolution # BRA 2012-10-02

Moved by Vassallo

Seconded by Swartz

RESOLVED, that the attached meeting schedule for 2013 be adopted.

Yeas: 5

Nays: 0

Absent: 1

**B. City Updates/New City Manager**

New Troy City Manager Brian Kischnick will start work on November 19, 2012.

**C. 1225 E. Maple – Alternative Automotive Technologies Project**

A recent local project involving the reuse of the former Saleen Motors site was described.

**PUBLIC COMMENT**

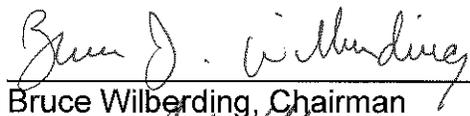
None

**BOARD MEMBER COMMENT**

None

Meeting was adjourned at 4:05 p.m.

**The next scheduled meeting is April 16, 2013 – 3:00 p.m.**

  
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Bruce Wilberding, Chairman

  
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Mark F. Miller, Secretary