Final Minutes Brownfield Redevelopment Authority Regular Meeting October 16, 2012

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.

Bruce Wilberding, Chairman

Mark F. Miller, Secretary