

TROY BROWNFIELD REDEVELOPMENT AUTHORITY
FINAL MEETING MINUTES

July 15, 2008

The meeting was called to order at 3:03 p.m. at Troy City Hall, Council Boardroom by Chairman Bruce Wilberding.

Members Present: Jim Campbell
Art Cotsonika (arrived @ 3:10 p.m.)
Victor Lenivov
Donald Schenk
Robert Swartz (arrived @ 3:04 p.m.)
Joseph Vassallo
Bruce Wilberding (Chairman)

Members Absent: None

Also Present: Lori Bluhm, City Attorney (left at 5:05 pm)
Mark Miller, Planning Director (left at 4:45 pm)
Patti Holland, Real Estate and Development Secretary

APPROVAL OF MEETING MINUTES

Resolution # TBRA 08-10
Moved by: Wilberding
Seconded by: Campbell

RESOLVED, that the TBRA approve the minutes of March 20, 2008.

Yeas: Campbell, Cotsonika, Schenk, Swartz, Vassallo, Wilberding
Nays: Lenivov
Absent: None

MOTION PASSED

Resolution # TBRA-08-11
Moved by: Wilberding
Seconded by: Campbell

RESOLVED, that the TBRA approve the minutes of March 31, 2008.

Yeas: Campbell, Cotsonika, Schenk, Swartz, Vassallo, Wilberding
Nays: Lenivov
Absent: None

MOTION PASSED

Resolution # TBRA 08-12
Moved by: Wilberding
Seconded by: Vassallo

RESOLVED, that the TBRA approve the minutes of April 15, 2008.

Yeas: Campbell, Cotsonika, Schenk, Swartz, Vassallo, Wilberding
Nays: Lenivov
Absent: None

MOTION PASSED

OLD BUSINESS

None

NEW BUSINESS

A. Legal Update

Lori Bluhm provided the board with a Reference Book and gave a presentation on the Freedom of Information Act and the Open Meetings Act.

B. Revolving Loan Fund

Mark Miller presented the Local Site Remediation Revolving Fund application. The TBRA discussed the October 2006 revision of the Local Site Remediation Revolving Fund, and asked that the item be brought back for further discussion and/or deliberation at the next TBRA meeting, and that any background information be sent out as soon as possible.

BOARD MEMBER COMMENTS

Mr. Cotsonika requested member introductions, especially since there were three new members present.

Mr. Lenivov requested the website to be updated and a live demonstration at the October meeting.

Mr. Lenivov requested the following items be discussed at future TBRA meetings

- Budget Format
- Check list for any future plans

Mr. Swartz expressed concern about the most recent Brownfield Plan, Brownfield Plan #5. He asked whether need should be required for all future Brownfield Plans, and asked for the item to appear as a future agenda item.

Mr. Schenk requested a procedural time line for future projects.

PUBLIC COMMENT

None

The meeting was adjourned at 5:15 p.m.

The next meeting scheduled is October 21, 2008.

Bruce Wilberding, Chairman

Mark Miller, Secretary/Treasurer