BROWNFIELD REDEVELOPMENT AUTHORITY
FINAL MEETING MINUTES

October 21, 2008

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

Members Present: Art Cotsonika
Victor Lenivov
Donald Schenk
Robert Swartz
Joseph Vassallo
Bruce Wilberding (Chairman)

Members Absent: Jim Campbell

Also Present: Lori Grigg Bluhm, City Attorney
Mark F. Miller, Secretary/Treasurer

APPROVAL OF MINUTES

Resolution # BRA 08-13
Moved by: Vassallo
Seconded by: Schenk

RESOLVED, that the BRA approve the minutes of July 15, 2008.

Yeas: All (6)
Absent: Campbell

MOTION PASSED

OLD BUSINESS

Resolution # BRA 08-14
Moved by: Cotsonika
Seconded by: Schenk

WHEREAS, On July 15, 2008, the Troy Brownfield Redevelopment Authority (TBRA) approved the TBRA minutes of March 20, 2008; and

WHEREAS, Subsequent to that date, there is newly discovered information that requires a correction to these minutes;

NOW THEREFORE, BE IT RESOLVED, that the TBRA minutes of March 20, 2008 are hereby corrected as noted on the attached Brownfield Redevelopment Authority Special Meeting Minutes of March 20, 2008, as amended.

Yeas: All (6)
Absent: Campbell

MOTION PASSED

Resolution # BRA 08-15
Moved by: Cotsonika
Seconded by: Schenk

WHEREAS, On July 15, 2008, the Troy Brownfield Redevelopment Authority (TBRA) approved the TBRA minutes of March 31, 2008; and

WHEREAS, Subsequent to that date, there is newly discovered information that requires a correction to these minutes;

NOW THEREFORE, BE IT RESOLVED, that the TBRA minutes of March 31, 2008 are hereby corrected as noted on the attached Brownfield Redevelopment Authority Special Meeting Minutes of March 31, 2008, as amended.

Yeas: All (6)
Absent: Campbell

MOTION PASSED

There were comments requesting revolving loan fund examples. In addition, a request was made for legislative updates, especially if legislation is adopted at the state level that impacts the TBRA.

NEW BUSINESS

A. Brownfield Website Update

Mark Miller, Planning Director, demonstrated the City of Troy's website live. He maneuvered the updated Brownfield Redevelopment Authority section of the website, along with the Real Estate and Economic Development, Planning Department and Planning Commission pages. Mr. Miller asked the TBRA members to review the website and feel free to submit suggestions for improvement.

BOARD MEMBER COMMENTS

There was lengthy discussion regarding submittal requirements for a Brownfield Plan.

City staff indicated that enabling legislation includes the Brownfield Plan submittal requirements. Further, staff added that the applicant and their legal counsel are responsible for the submittal.

TBRA members indicated that they would like to receive an update when there are legislative changes that impact the TBRA.

City staff responded that if there are legislative actions affecting the TBRA, a legislative update will be prepared.

The meeting was adjourned at 4:37 p.m.

The next meeting scheduled is January 20, 2009

Bruce J. Wilberding

Bruce Wilberding, Chairman

Mark Miller, Secretary/Treasurer