

BROWNFIELD REDEVELOPMENT AUTHORITY
FINAL MEETING MINUTES

JULY 21, 2009

The meeting was called to order at 3:01 p.m. at Troy City Hall, Council Boardroom by Bruce Wilberding.

Members Present: Victor Lenivov
Robert Swartz
Joseph Vassallo
Bruce Wilberding (Chairman)

Members Absent: Jim Campbell
Art Cotsonika
Donald Schenk

Also Present: Lori Grigg Bluhm, City Attorney
Mark F. Miller, Secretary/Treasurer
Richard Leach, City Attorney Intern
Patti Holland, Recording Secretary

APPROVAL OF MINUTES

Resolution # BRA 2009-07-01
Moved by Vassallo
Seconded by Lenivov

RESOLVED, that the BRA approve the minutes of May 5, 2009.

Yeas: All (4)
Absent: Campbell, Cotsonika, Schenk

MOTION PASSED

OLD BUSINESS

A. Audio Recording of Meetings

Mr. Miller discussed the options of recording and the cost to the Board. Mr. Miller informed the Board the Planning Department has a tape recorder the Board could use for their meetings.

NEW BUSINESS

A. Amendment of Grand/Sakwa Brownfield Plan

Mr. Miller discussed the amendment and anticipates the public hearing will be scheduled for the October 20, 2009 meeting.

BOARD MEMBER COMMENT

Mr. Lenivov discussed the email he sent to Mr. Licari, City Assessor and the reply he received regarding local school tax capture. Mr. Lenivov requested that if school taxes were collected for a Brownfield Plan in 2008/09, what account was it placed in and what was the amount?

Mr. Lenivov initiated a discussion concerning the 2007-2008 TBRA expenses (excluding Remediation Revolving Fund). Mr. Lenivov noted that while \$26,100 was budgeted, the audit showed \$54,407 being spent. Because the actual expenditures were more than double what was budgeted and were lumped into two descriptions that did not match the budgeted descriptions, Mr. Lenivov requested a more detailed breakout of how much and where the money was spent. Mr. Miller will try to provide that information for the next meeting.

Mr. Lenivov apologized to the Board over the confusion with the budget and asked for the Board to always be informed of any new information and/or changes.

PUBLIC COMMENT

None

Meeting was adjourned at 3:51 p.m.

The next meeting scheduled is October 20, 2009.

Bruce Wilberding, Chairman

Mark Miller, Secretary/Treasurer