

FINAL  
BROWNFIELD REDEVELOPMENT AUTHORITY  
MINUTES  
December 16, 2004

A Meeting of the Brownfield Redevelopment Authority was held on Thursday, December 16, 2004 in Conference Room C at Troy City Hall, 500 W. Big Beaver Troy, Michigan. The meeting was called to order by Bruce Wilberding at 3:05 p.m.

**PRESENT:** Art Cotsonika – Arrived 3:27 PM  
Larry Goss  
Katherine Lee  
Victor Lenivov  
Robert Swartz  
Lon Ullmann  
Bruce Wilberding (Chairman)

**ABSENT:** None

**ALSO PRESENT:** Carolyn Glosby, Assistant City Attorney  
Doug Smith, Secretary/Treasurer  
Jim Nash, Financial Services Director

**APPROVAL OF MINUTES**

Resolution # BRA 2004-08  
Moved by: Lenivov  
Seconded by: Ullmann

Resolved, that the BRA approve the minutes of the April 15, 2004 meeting.

Yeas: All (7)

**OLD BUSINESS**

Update on Masco Corporation /Preston Trucking  
Doug Smith indicated nothing new on Masco and Preston Trucking. They were under consideration to be purchased by a local developer.

**NEW BUSINESS**

Jim Nash presented the audited financial statements.

Audited Financial Statements – June 30, 2004

Resolution # BRA 2004-09

Moved by: Swartz

Seconded by: Lee

Resolved, that the Audited Financial Statements for the year ended June 30, 2004, were received and filed.

Yeas: All (7)

**PUBLIC COMMENT**

None

The meeting was adjourned at 3:45 p.m.

The next meeting scheduled is January 20, 2005.

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Bruce Wilberding, Chairman

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Doug Smith, Secretary/Treasurer