Final Minutes Brownfield Redevelopment Authority Annual Meeting April 16, 2013

The meeting was called to order at 3:00 p.m. in the Council Boardroom, Troy City Hall by Chairman Bruce Wilberding.

Members Present: Bruce Wilberding
Joseph Vassallo
Dan Brake
Theodore Dziurman
Rosemary Kornacki
Robert Swartz

Members Absent: None

Also Present: Lori Bluhm, City Attorney
Glenn Lapin, Economic Development Specialist

ELECTION OF OFFICERS (Chairperson, Vice-Chairperson and Secretary/Treasurer)

Resolution # BRA 2013-04-01
Moved by Swartz
Seconded by Kornacki
RESOLVED, that the following be elected:

Chairperson	Bruce Wilberding
Vice-Chairperson	Joseph Vassallo
Secretary/Treasurer	Mark F. Miller

Yeas: 6
Nays: 0
Absent: 0

REGULAR MEETING SCHEDULE FOR 2013

Resolution # BRA 2013-04-02
Moved by Wilberding
Seconded by Vassallo

RESOLVED, that the attached meeting schedule for 2013 be adopted.

Yeas: 6
Nays: 0
Absent: 0

APPROVAL OF MINUTES
Resolution # BRA 2013-04-03
Moved by Vassallo
Seconded by Brake
RESOLVED, that the BRA approve the minutes of October 16, 2012 regular meeting.

Yeas: 6
Nays: 0
Absent: 0

OLD BUSINESS

A. Public Act 502 of 2012 – Brownfield Redevelopment Act Revisions

City Attorney Lori Bluhm provided an overview of the revisions made to the State's Brownfield Redevelopment Authority Act effective December 28, 2012. A copy of Public Act 502 of 2012 was included in the agenda packet.

NEW BUSINESS

A. 2013/14 Budget

Glenn Lapin provided an overview of the budget to the Board and answered questions related to it.

Resolution # BRA 2013-04-04
Moved by Vassallo
Seconded by Swartz

RESOLVED, that the BRA approve the 2013/14 Budget.

Yeas: 6
Nays: 0
Absent: 0

BOARD MEMBER COMMENT

General discussion took place.

PUBLIC COMMENT
None

Meeting was adjourned at 3:44 p.m.

The next scheduled meeting is October 15, 2013 – 3:00 p.m.

Bruce Wilberding, Chairman

Mark F. Miller, Secretary