Final Minutes - Brownfield Redevelopment Authority Special Meeting - August 27, 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, Chairman
Dan Brake
Theodore Dziurman
Rosemary Kornacki
Robert Swartz
Joseph Vassallo

Members Absent: None

Also Present: Mark F. Miller, Secretary/Treasurer
Glenn Lapin, Economic Development Specialist
Brian Kischnick, City Manager
Lori Bluhm, City Attorney
Nino Licari, City Assessor
R. Brent Savidant, Planning Director
Michael Mihalich, CEO and Founder, MJR Group, LLC
Jessica Besaw, Brownfields Consultant & GIS Coordinator, PM Environmental
Brian Considine, Attorney, Dawda, Mann, Mulcahy & Sadler, PLC

OLD BUSINESS

None

NEW BUSINESS

BRA Plan #6 – Brownfield Plan for the proposed MJR Troy Grand located at 100 East Maple Road, Troy, Michigan

Mark Miller summarized the application and BRA process. An explanation of the Local Site Remediation Revolving Fund was provided. The LSRRF has a balance of approximately $551,558.

Michael Mihalich, CEO and Founder of MJR Group, LLC, described the project and summarized the need for BRA assistance.

Jessica Besaw, Brownfields Consultant & GIS Coordinator for PM Environmental (consultant to MJR Group, LLC), summarized BRA Plan #6 and the LSRRF application.

General discussion took place.

Brian Considine, Attorney from Dawda, Mann, Mulcahy & Sadler, PLC (attorney for MJR Group, LLC), discussed the issue of LSRRF loan collateral.

Resolution # BRA-2013-08-01
Moved by: Joseph Vassallo
Seconded by: Robert Swartz

RESOLVED, that the Troy Brownfield Redevelopment Authority hereby recommends to the City Council that the Brownfield Redevelopment Plan #6 for the proposed MJR Troy Grand located at 100 East Maple Road, Troy, Michigan, be approved.

FURTHER RESOLVED, that the Local Site Remediation Revolving Fund loan shall require collateral and may include a financial guarantee from MJR Group, LLC or lien rights from the subject property.

Yes: All (6)
Absent: None

MOTION CARRIED

BOARD MEMBER COMMENT

None

PUBLIC COMMENT

None

Meeting was adjourned at 3:55 p.m.

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

Bruce J. Wilberding

Bruce Wilberding, Chairman

Mark F. Miller, Secretary

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