

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**

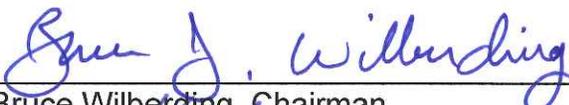
General discussion took place.

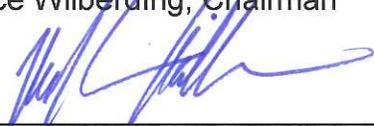
**PUBLIC COMMENT**

None

Meeting was adjourned at 3:44 p.m.

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

  
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Bruce Wilberding, Chairman

  
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Mark F. Miller, Secretary