

Draft Minutes Troy Brownfield Redevelopment Authority  
Annual Meeting - April 16, 2019

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The meeting was called to order at 3:15 p.m. in the Council Boardroom, Troy City Hall by Member Joseph Vassallo.

Members Present: Rosemary Kornacki (Vice Chair) – Arrived 3:20 pm  
Steven Gottlieb  
Carolina Noguez-Ortiz  
Charles Salgat  
Rami Sweidan  
Joseph Vassallo

Members Absent: None

Also Present: Lori Bluhm, City Attorney  
Glenn Lapin, Economic Development Specialist  
Mark F. Miller, City Manager and Troy BRA Secretary/Treasurer

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

Resolution # BRA 2019-04-01  
Moved by Salgat  
Seconded by Vassallo  
RESOLVED, that Steve Gottlieb be elected as Chair.

Yeas: 5  
Nays: 0

Resolution # BRA 2019-04-02  
Moved by Salgat  
Seconded by Gottlieb  
RESOLVED, that Joe Vassallo be elected as Vice Chair.

Yeas: 5  
Nays: 0

Resolution # BRA 2019-04-03  
Moved by Vassallo  
Seconded by Sweidan  
RESOLVED, that Glenn Lapin be elected as Secretary/Treasurer.

Yeas: 5  
Nays: 0

**2019 REGULAR MEETING SCHEDULE**

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2019 BRA meetings are scheduled on April 16 and October 15 at 3:00 pm. Additional special meetings may be called. Meetings are held in the Council Boardroom at Troy City Hall.

Resolution # BRA 2019-04-04

Moved by Vassallo

Seconded by Salgat

RESOLVED, that the 2019 Regular Meeting Schedule be approved.

Yeas: 6

Nays: 0

## **APPROVAL OF MINUTES FROM OCTOBER 16, 2018**

Resolution # BRA 2019-04-05

Moved by Vassallo

Seconded by Gottlieb

RESOLVED, that the BRA approve the minutes of the October 16, 2018 regular meeting.

Yeas: 6

Nays: 0

## **OLD BUSINESS**

### A. Update on Previously Approved Projects

Glenn Lapin provided an update on previously approved projects. Harrison Poolside Troy, the most recently approved BRA project is expected to begin construction in the coming weeks. Uptown Apartments, located just south of the MJR Theater, has begun site work. Somerset Plaza is under construction and the first new tenant, First Watch, has opened for business. Planet Fitness will be an anchor tenant for the retail center. The Regency at Troy assisted living project has begun construction as the old McGregor manufacturing facility has been demolished. Most of the construction to date at the project site has been related to the McGregor manufacturing facility demolition.

## **NEW BUSINESS**

### A. 2019/2020 Budget

Glenn Lapin provided an overview of the budget to the BRA. He and Mark F. Miller answered questions related to it.

Resolution # BRA 2019-04-06

Moved by Vassallo

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Seconded by Kornacki

RESOLVED, that the Troy BRA recommends approval of the 2019/2020 Budget contingent upon Troy City Council approval.

Yeas: 6

Nays: 0

## **BOARD MEMBER COMMENT**

General discussion took place related to city development trends for the future.

## **PUBLIC COMMENT**

None.

Meeting was adjourned at 4:00 p.m.

**The next regularly scheduled meeting is October 15, 2019 – 3:00 p.m.**