

BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY

Tuesday, April 17, 2018

At the annual meeting of the Battle Creek Brownfield Redevelopment Authority held on Tuesday, April 17, 2018, at 3:00 p.m. at the Frederick R. Brydges Customs Cargo Center, the following were in attendance: Messrs. Bowman, Christensen, Karre, Newsome, Stewart and Mmes. Darner, Fleury, and White.

Absent were: Messrs. Bobrofsky, Claywell, Czerney, and Ms. Tuggle.

Also in attendance were: Messrs. Bowron, Corder, Dearing, Gibson, Mumford, Reid, Sobieralski, Weaver, and Mmes. Hovarter, Jones and Young.

Mr. Stewart called the meeting to order at 3:00 p.m. Roll call of attendance was recorded.

PUBLIC HEARING TO TERMINATE BROWNFIELD PLANS 1-15 (PRE-2001)

Mr. Gibson stated there are currently 28 Brownfield Plans that were approved by the Battle Creek Brownfield Redevelopment Authority Board. Fifteen of these plans were created pre-2001, thirteen plans were created post-2001, and only four remain active. The State of Michigan has changed the reporting process. If a project identified with eligible activities fails to occur with respect to eligible property for at least two-years following the date of approval by the Board, the project should be terminated. Staff is working to close out all but the four active plans.

MDEQ and MEDC have provided staff with the protocol for closure of these projects. There will be a 30-day notification to the developers, public hearings scheduled at the meeting today and the next one on May 8th.

No public comments were made.

MOTION: Mr. Christensen moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors terminate Brownfield Plans 1-15 (Pre-2001) as presented. Mr. Bowman supported the motion and it was unanimously approved.

APPROVAL OF MINUTES

MOTION: Mr. Karre moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the minutes of the February 27, 2018 as presented. Ms. Darner supported the motion and it was unanimously approved.

AMEND FY 2017-18 BUDGET / APPROVAL OF 2018-19 BUDGET

Mr. Sobieralski presented the Battle Creek Brownfield Redevelopment Authority proposed amended FY 2017-18 budget in column four, and the proposed FY 2018-19 budget in column five. The budget and financial reports were provided in the board packet.

MOTION: Mr. Karre moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the proposed amended FY 2017-18 budget as presented. Ms. White supported the motion and it was unanimously approved.

MOTION: Mr. Karre moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the proposed FY 2018-19 budget as presented. Ms. White supported the motion and it was unanimously approved.

PUBLIC COMMENTS

No comments were made.

ADJOURN

There being no further business, the meeting was adjourned at 3:15 p.m.