

BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY

Tuesday, July 16, 2019

A regular meeting of the Battle Creek Brownfield Redevelopment Authority held on Tuesday, July 16, 2019 at 3:35 p.m. at the Frederick R. Brydges Customs Cargo Center, the following were in attendance: Messrs. Christensen, Claywell, Davis, McKernan, Newsome, Stewart and Mmes. Darner, Fleury, Visger, White.

Absent were: Messrs. Czerney and Wilson.

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

Mr. Stewart called the meeting to order at 3:35 p.m. Roll call of attendance was recorded.

APPROVAL OF MINUTES

MOTION: Mr. Christensen moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the minutes of the April 16, 2019 as presented. Ms. Visger supported the motion and it was unanimously approved.

BASF TODA RETENTION POND

Mr. Sobieralski stated that this project has been in the works for a while. The BCBRA Board approved a \$300,000 contributed out of BCBRA as part of the original Brownfield Plan for TODA to remediate a retention pond. When BASF and TODA merged, it was a requirement of BASF to have the retention pond issue fixed. The project was started with the intention to be completed by the end of June. Due to inclement weather, the project was delayed because the landfill was denying semi-trucks from delivering the contaminated soil. The soil was stockpiled until the weather allowed future deliveries. The next issue was the retention pond filled with water before the new soil was delivered. They were not able to pump the water from the retention pond as it would contaminate the next pond. The project was bid for the specific time frame. Peters Construction was going to leave the site and return in September. The costs associated with these issues, increased to \$314,911. The new ask is to amend the original costs of \$300,000 up to \$335,000.

MOTION: Mr. McKernan moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the amendment of the original request of \$300,000 to a not to exceed \$335,000 for the BASF TODA retention pond and adjust the budget accordingly. Ms. Darner supported the motion and it was unanimously approved.

RESOLUTION AUTHORIZING SHABAKA GIBSON TO SIGN DOCUMENTS

Mr. Sobieralski reported that the proposed resolution authorizes Shabaka Gibson to sign documents associated with and on behalf of the BCBRA. In the past, there has been staff designated to sign documents. At this time, Joe Sobieralski is the only representative able to sign documents. As staff is allocated to responsibilities, Shabaka Gibson will be designated to the Brownfield.

MOTION: Mr. Newsome moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the resolution authorizing Shabaka Gibson to sign documents on behalf of the BCBRA as presented. Mr. Christensen supported the motion and it was unanimously approved.

PUBLIC COMMENTS

Mr. Sobieralski reported that the next regular scheduled meeting is October 15, 2019, but there may need to be a Brownfield Redevelopment Plan associated with Battle Rock located at 50 W. Michigan Avenue. A special meeting may be needed in late August.

The BCTIFA and BCBRA Board meetings will be aligned. Clark Logic will be notified in advance of the next meeting date.

ADJOURN

There being no further business, the meeting was adjourned at 3:45 p.m.