

Brownfield Redevelopment Authority

Regular Meeting Minutes

Monday, February 11, 2013
4:00 p.m., Council Chambers



City of South Haven

1. Call to Order by Valentine at 4:00 p.m.

2. Roll Call

Present: Erdmann, Gawreliuk, Herrera, Kerber, Valentine, Varney
Absent: Bolt, Henry, Klavins, Lewis, Rainey

3. Approval of Agenda

Motion by Gawreliuk, second by Erdmann to approve the February 11, 2013 regular meeting agenda as presented.

All in favor. Motion carried.

4. Approval of Minutes – November 12, 2012

Motion by Erdmann, second by Kerber to approve the November 12, 2012 regular meeting minutes as written.

All in favor. Motion carried.

5. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda

None at this time.

6. Financial Report

VandenBosch gave an overview of the Financial Report.

7. Brownfield Reimbursement Request, Factory Condominium

Horizon Environmental, #20121203, Nov 30, 2012, \$5,997.08, Soil Gas Monitoring

VandenBosch related what the request was for (soil gas monitoring) which is included in the Brownfield plan; this is a reimbursement to the Factory Condominiums.

Motion by Gawreliuk, second by Erdmann to approve the reimbursement request of \$5,997.08 to Factory Condominiums for soil gas monitoring.

Kerber asked a question regarding the ceiling amount of reimbursement which VandenBosch agreed is likely long-term. Valentine noted that the Factory Condominium association has testing down to less frequently, adding that the tests have never indicated a problem.

Erdmann questioned if this Brownfield plan has a twenty (20) year end date; VandenBosch noted that he would have to look the plan up to be sure of the length of the plan.

Valentine called the question.

All in favor. Valentine abstained. Motion carried.

8. Administrative Expenses

Invoices for Approval:

Clark Hill, #477379, Jan 18, 2013, \$456.00, Central Lofts Bankruptcy review.

VandenBosch noted that Clark-Hill did a determination of how the money should be reimbursed.

All in favor. Motion carried.

9. General Comments

There were none.

10. Adjourn

Motion by Erdman, second by Gawreliuk to adjourn at 5:00 p.m.

All in favor. Motion carried.

RESPECTFULLY SUBMITTED,

Marsha Ransom
Recording Secretary