

Brownfield Redevelopment Authority

Regular Meeting Minutes

Monday, March 12, 2012
4:00 p.m., Council Chambers



City of South Haven

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

2. Roll Call

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

3. Approval of Agenda

Motion by Henry, second by Gawreliuk to approve the agenda as presented. All in favor.
Motion carried.

4. Approval of Minutes – November 14, 2011

Motion by Kerber, second by Valentine to approve the November 14, 2011 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. Administrative Expenses for Approval

Clark Hill, November 15, 2011, #432935, Everett Park	\$266.00
Clark Hill, December 9, 2011, #435809, Everett Park	\$266.00
Clark Hill, January 18, 2011, #438728, Everett Park	\$ 19.00

Motion by Henry, second by Kerber to approve administrative expenses. All in favor. Motion carried.

7. General Comments

Kerber noted that it is important to protect investment in future development projects by using mortgages.

Valentine discussed the tax foreclosure of the Factory Condo Health Club.

8. Adjourn

Motion by Henry, second by Varney to adjourn. All in favor. Motion carried.

Respectfully submitted,
Paul VandenBosch
Brownfield Redevelopment Authority Secretary