

Brownfield Redevelopment Authority

Regular Meeting Minutes

Monday, July 9, 2012
4:00 p.m., Council Chambers



City of South Haven

1. Call to Order by Bolt at 4:14 p. m.

2. Roll Call

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

3. Approval of Agenda

4. Approval of Minutes – March 12, 2012

Motion by Erdmann, second by Klavins to approve the March 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. Administrative Expenses for Approval

Clark Hill, Feb 14, 2012, #441351, Central Lofts \$190.00

VandenBosch noted that because of the bankruptcy it is a little unclear to whom the reimbursement should go. The second investor/buyer has asked who gets the reimbursement and the invoices are the expenses incurred in trying to make that determination.

Motion by Valentine, second by Erdmann to approve the Clark Hill invoice of Feb. 14, 2012 \$190.00

7. Factory Condominium Reimbursement Request

VandenBosch explained what the reimbursement request covers. The attorney had advised to use the fiscal year so when the 2011 and 2012 tax payments are added in the Factory Condo will receive some taxes.

Kerber asked if the invoice was for monitoring and wondered if there is a difference between ongoing monitoring and other parts of the plan. VandenBosch said the Brownfield plan is to

cover most environmental expenses; the monitoring is not recording any significant problems, which is good news, but the monitoring does protect the property owners.

Motion by Kerber, second by Gawreliuk to pay the Factory Condominium Invoice.

Valentine abstained.

All others in favor. Motion carried.

Bolt asked if he had missed the financial report; VandenBosch noted the financial report was left out of the agenda but is included in the packet and gave an overview of the financial report.

8. General Comments

None at this time.

9. Adjourn

Motion by Henry, second by Erdmann to adjourn at 4:21 p.m.

All in favor. Motion carried.

RESPECTFULLY SUBMITTED,

Marsha Ransom
Recording Secretary