

# Brownfield Redevelopment Authority

## Regular Meeting Minutes

Monday, September 9, 2013  
4:00 p.m., Council Chambers



City of South Haven

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

### 2. Roll Call

Present: Erdmann, Gawreliuk, Herrera, Kerber, Klavins, Rainey (4:06 p.m.), Varney, Bolt  
Absent: Henry, Valentine

### 3. Approval of Agenda

Motion by Klavins, second by Erdmann to approve the September 9, 2013 Regular Meeting Agenda as presented.

All in favor. Motion carried.

### 4. Approval of Minutes – February 11, 2013

Motion by Kerber, second by Klavins to approve the February 11, 2013 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 reviewed the Financial Report.

### 7. Brownfield Report and Reimbursements

VandenBosch reviewed the Brownfield Report and Reimbursements data.

Varney requested more information on Lago Blue and who will receive the Brownfield reimbursement. VandenBosch reviewed the various steps that have transpired since the original Brownfield Plan was written, and why Lago Blue will receive the reimbursement.

Motion by Erdmann, second by Klavins to reimburse \$27,793.66 to Lago Blue, LLC and \$6,945.63 to Roland J. Peterson, LLC.

All in favor. Motion carried.

**8. General Comments**

There were none.

**9. Adjourn**

Motion by Klavins to adjourn at 4:33 p.m.

Bolt declared the meeting adjourned.

RESPECTFULLY SUBMITTED,

Marsha Ransom  
Recording Secretary