

# Brownfield Redevelopment Authority

## Regular Meeting Minutes

Monday, November 14, 2011  
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: Black, Erdmann, Henry, Kerber, Klavins, Lewis, Rainey, Valentine, Varney, Bolt  
Absent: Gawreliuk

### 3. Approval of Agenda

Motion by Valentine, second by Klavins to approve the agenda as presented. All in favor.  
Motion carried.

### 4. Approval of Minutes – July 11, 2011

Motion by Henry, second by Kerber to approve the July 11, 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

<b>Clark Hill, August 9, 2011, #422499, Preserve Brownfield,</b>	<b>\$126.00</b>
<b>Clark Hill, October 11, 2011, #428422, Everett Park Brownfield,</b>	<b>\$ 57.00</b>

VandenBosch reviewed the invoices; noted there were some questions about the Preserve reimbursement which had to be discussed with the attorney before the reimbursement was made.

Motion by Valentine, second by Erdmann to approve Administrative Expenses for Clark Hill dated August 9, 2011 and October 11, 2011. All in favor. Motion carried.

### 7. General Comments

There were none.

**8. Adjourn**

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

Respectfully submitted,  
Marsha Ransom  
Recording Secretary