

Brownfield Redevelopment Authority

Regular Meeting Minutes

Monday, December 12, 2016
4:00 p.m., Council Chambers



1. Call to Order by Valentine at 4:12 p.m.

2. Roll Call

Present: Tom Erdmann, Tom Fleming, Eugen Gawreliuk, Andy Klavins, Stephanie Timmer, Chris Valentine

Absent: Laura Bos, Barbara Craig, Mike Henry, Robert Herrera

3. Approval of Agenda

Motion by Klavins, second by Fleming to approve the December 12, 2016 Regular Meeting Agenda as presented.

All in favor. Motion carried.

4. Approval of Minutes – November 18, 2016

Motion by Erdmann, second by Klavins to approve the November 18, 2016 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

Hosier reviewed the Financial Report

Motion by Erdmann, second by Timmer to accept the Financial Report as presented.

All in favor. Motion carried.

7. 2017 Meeting Dates

Motion by Klavins, second by Timmer to approve the 2017 meeting dates as listed.

All in favor. Motion carried.

8. Factory Condo Association Request for Reimbursement

Hosier noted that she received a correspondence and invoice from Glen Pietenpol of the Factory Condos for environmental expenses incurred.

Motion by Fleming, second by Erdmann to approve payment of \$3,641.40 as brownfield reimbursement of the invoiced environmental expenses to the Factory Condominium Association.

Valentine abstained.

All in favor. Motion carried.

9. Brownfield Plan Reimbursement for The Preserve

Hosier noted the Preserve would be eligible for reimbursement; previously they owed back taxes in excess of a million dollars but recently made an arrangement to pay off the majority of it to the county treasurer.

Hosier explained that there are two groups who will be receiving reimbursements. Harbor Club LLC and a law firm.

Discussion ensued regarding the entities that currently own The Preserve.

Motion by Timmer, second by Erdmann to approve the resolution to approve the brownfield plan reimbursement amount and authorizing payment to The Preserve developers per the reimbursement agreement.

All in favor. Motion carried.

10. General Comments

Hosier: Art Bolt has resigned as chairman of this board and the LDFA. Meanwhile Chris Valentine will serve as chair. Hoping to find a replacement for Art.

Klavins – seeing some positive signs with Allen Edward Homes, a very large co that builds a lot of spec homes, they picked up a number of existing lots at Osage, and at Lighthouse Village, and working with Kalamazoo Mortgage to put up some homes in The Preserve.

11. Adjourn

Motion by Klavins, second by Erdmann to adjourn at 4:20 p.m.

All in favor. Motion carried.

RESPECTFULLY SUBMITTED,
Marsha Ransom
Recording Secretary