

# Brownfield Redevelopment Authority

## Regular Meeting Minutes

Monday, August 8, 2016  
4:00 p.m., Council Chambers



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

### 2. Roll Call

Present: Barbara Craig (4:03 p.m.), Tom Erdmann, Tom Fleming, Andy Klavins, Stephanie Timmer, Chris Valentine, Art Bolt

Absent: Laura Bos, Eugen Gawreliuk, Mike Henry, Robert Herrera

Also present: Brian Dissette, City Manager; Jack McCloughan, Economic Development

### 3. Approval of Agenda

Motion by Timmer, second by Klavins to approve the August 8, 2016 Regular Meeting Agenda as presented.

All in favor. Motion carried.

### 4. Approval of Minutes – May 16, 2016

Motion by Valentine, second by Klavins to approve the May 16, 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.

### 7. Final Payment for 229 Elkenburg

Hosier noted this is the final payment from Eco Demolition for demo of former Overton building at 229 Elkenburg. Hosier explained that due to damage to the fence, improper grading, and post holes left unfilled, city crews had to do the repair to the site and billed Eco

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Demolition, so the cost of those repairs has been deducted from this payment.

Motion by Klavins, second by Timmer to approve the final Application and Certificate for Payment for 229 Elkenburg in the amount of \$20,778.36 to Eco Demolition.

**8. General Comments**

None at this time.

**9. Adjourn**

Motion by Klavins, second by Erdmann to adjourn at 4:03 p.m.

RESPECTFULLY SUBMITTED,

Marsha Ransom  
Recording Secretary