

Brownfield Redevelopment Authority

Regular Meeting Minutes

Monday, November 11, 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, Henry, Herrera, Kerber, Valentine, Varney, Bolt

Absent: Klavins, Rainey

3. Approval of Agenda

Motion by Kerber, second by Valentine to approve the agenda as presented.

All in favor. Motion carried.

4. Approval of Minutes – September 9, 2013

Motion by Erdmann, second by Valentine to approve the September 9, 2013 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 reports.

Motion by Henry, second by Erdmann to accept the financial reports.

All in favor. Motion carried.

7. Brownfield Reimbursement Request

Factory Condominium Association \$9,861.97

VandenBosch explained this request as similar to other requests the board has seen and pointed out that Factory Condominium Association has far more on hand than they are requesting.

Bolt asked if, now that the county owns part of that property, whether the county should be paying taxes to the city. VandenBosch responded that typically the county does pay the city from the delinquent tax fund. Bolt noted that otherwise the county is getting the benefit of the system without paying for it. VandenBosch reiterated that to his knowledge the county is paying taxes from the delinquent tax fund.

Motion by Henry, second by Kerber to approve the Brownfield reimbursement as requested.

Valentine abstained.

Yeas: Erdmann, Gawreliuk, Henry, Herrera, Kerber, Varney, Bolt
Nays: None.

Motion carried.

8. General Comments

None.

9. Adjourn

Motion by Henry, second by Erdmann to adjourn at 5:07 p.m.

All in favor. Motion carried.

RESPECTFULLY SUBMITTED,
Marsha Ransom
Recording Secretary