Brownfield Redevelopment Authority

Special Meeting Minutes

Monday, November 24, 2014 4:00 p.m., Council Chambers



City of South Haven

1. Call to Order by Bolt

2. Roll Call

Present: Erdmann, Gawreliuk, Henry, Klavins, Rainey, Schaffer, Bolt

Absent: Herrera, Kerber, Valentine

3. Approval of Agenda

Motion by Henry, second by Schaffer to approve the November 24, 2014 Special Meeting Agenda as presented.

All in favor. Motion carried.

4. Approval of Minutes – July 14, 2014

Motion by Schaffer, second by Henry to approve the July 14, 2014 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

6. Financial Report

VandenBosch gave an overview of the Financial Report.

Motion by Erdmann, second by Schaffer to approve the financial report.

All in favor. Motion carried.

7. Brownfield Report

VandenBosch noted that his recommendation is to approve reimbursements to Lago Blue and Roland J. Peterson, LLC.

Motion by Gawreliuk, second by Erdmann to approve the payments of reimbursements of \$18,099.89 to Lago Blue LLC from the Erie Street (Central Lofts) brownfield plan and a reimbursement of \$7,314.65 to Roland J. Peterson, LLC and Peterson Land Company, Inc. from the 1070 Indiana Avenue (National Motors) brownfield plan.

All in favor. Motion carried.

8. Adjourn

Motion by Henry, second by Gawreliuk to adjourn.

All in favor. Motion carried.

RESPECTFULLY SUBMITTED,

Marsha Ransom Recording Secretary