

# Brownfield Redevelopment Authority

## Regular Meeting Minutes

Monday, December 14, 2015  
4:00 p.m., Council Chambers



City of South Haven

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

### 2. Roll Call

Present: Dotson, Erdmann, Gawreliuk, Henry, Schaffer, Timmer, Valentine  
Absent: Herrera, Klavins, Bolt

### 3. Approval of Agenda

Motion by Henry, second by Gawreliuk to approve the December 14, 2015 regular meeting agenda as presented.

All in favor. Motion carried.

### 4. Approval of Minutes – November 9, 2015

Motion by Henry, second by Timmer to approve the November 9, 2015 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

Dissette reviewed the Financial Report.

Erdmann requested more information regarding contractual services which Dissette explained were regarding the Overton building demolition.

In response to a question by Valentine about whether the Factory Condominium expenses have all been paid, Dissette noted that in general, everything appears to be current.

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

All in favor. Motion carried.

**7. Factory Condominium Reimbursement Request**

Motion by Henry, second by Erdmann to pay the Factory Condominium reimbursement as requested.

Valentine abstained.

Ayes: Dotson, Erdmann, Gawreliuk, Henry, Schaffer, Timmer  
Nays: None

Motion carried.

**8. General Comments**

None at this time.

**9. Adjourn**

Motion by Erdmann, second by Henry to adjourn at 4:07 p.m.

All in favor. Motion carried.

RESPECTFULLY SUBMITTED,

Marsha Ransom  
Recording Secretary