

Brownfield Redevelopment Authority
70 Maple Street, Manistee, MI 49660

Meeting Minutes
July 27, 2006

The July Meeting of the Manistee City Brownfield Redevelopment Authority was held on Thursday, July 27, 2006 at 7:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

MEMBERS PRESENT: Frank Beaver, Steve Brower, Mark Lindgren, Mary Russell, and Lee Trucks

MEMBERS ABSENT: Dave Carlson, John Kiefer, Jeff Seng, Vacancy

OTHERS: Jon Rose (Community Development Director), T. Eftaxiadis (NTH Consultants)

The July Meeting was opened at 7:00 p.m. by Chair Mary Russell

PUBLIC HEARING:

None

APPROVAL OF MINUTES:

MOTION by Lee Trucks, seconded by Steve Brower that the minutes from the June 29, 2006 Organizational Meeting be approved.

MOTION PASSED UNANIMOUSLY.

NEW BUSINESS:

Schedule Meeting Dates November 2006 and December 2006

Consensus from the members is that no meeting will be scheduled for November 2006. A meeting will be scheduled for 7:00 p.m. Thursday, December 14, 2006.

By-Law Section 7 Executive Committee

Motion by Steve Brower, seconded by Mary Russell that Section 7 Executive Committee will be authorized to spend up to \$5,000.00.

MOTION PASSED UNANIMOUSLY

OTHER COMMUNICATIONS

T Eftaxiadis discussed potential EPA Brownfield grants for assessment and clean up, as well as Revolving Loan Funds which includes a 20% match.

Mr. Eftaxiadis also discussed training grants.

Brownfield Redevelopment Authority needs to make determination at the August meeting to authorize loan application.

Discussion of County Brownfield Redevelopment Authority and City Brownfield Redevelopment Authority possibly getting together for training.

Mr. Eftaxiadis presented an overview of flow chart for Brownfield Project and Redevelopment Plicy Evaluation and Scoring.

CITIZEN QUESTIONS, CONCERNS AND CONSIDERATION

None

WORK/STUDY SESSION

Sample Act 381 Work Plan & Development and Reimbursement Agreement

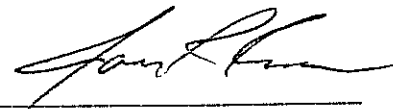
Mr. Eftaxiadis discussed an Act 381 Work Plan and Development and Reimbursement Agreement for River Parc Condos with Members.

ADJOURNMENT

There being no further discussion MOTION by Mark Lindgren, seconded by Lee Trucks that the July Meeting of the Brownfield Redevelopment Authority be adjourned.

Motion passed unanimously. Meeting Adjourned at 9:15 p.m.

Respectfully Submitted



Jon R. Rose, Recording Secretary