

Brownfield Redevelopment Authority
70 Maple Street, Manistee, MI 49660

Meeting Minutes
August 24, 2006

The July Meeting of the Manistee City Brownfield Redevelopment Authority was held on Thursday, August 24, 2006 at 7:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

MEMBERS PRESENT: Frank Beaver, Steve Brower, Dave Carlson, John Kiefer, Mark Lindgren, Mary Russell, and Lee Trucks

MEMBERS ABSENT: Jeff Seng, Vacancy

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

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

PUBLIC HEARING:

None

APPROVAL OF MINUTES:

MOTION by Dave Carlson, seconded by Mark Lindgren that the minutes from the July 27, 2006 Meeting be approved.

MOTION PASSED UNANIMOUSLY.

NEW BUSINESS:

Assignment of responsibilities to the Administrator/Clarification of the BRA's signatory authority for Development and Reimbursement Agreements

MOTION by Lee Trucks, seconded by Frank Beaver that following approval of the Brownfield Plan, all documents related to the Brownfield Plan except for the Development and Reimbursement Agreement may be processed by the Administrator.

MOTION PASSED UNANIMOUSLY.

By-Law Clarification

Motion by Lee Trucks, seconded by Frank Beaver the By Laws of the City of Manistee Brownfield Redevelopment Authority as signed by Mayor Robert Goodspeed on August 15, 2006 shall be re-adopted as the By Laws of the Brownfield Redevelopment Authority.

MOTION PASSED UNANIMOUSLY

September Meeting Cancelled/ Future Agendas

Chair Mary Russell cancelled the September 28, 2006 meeting.

Future agendas will include a Staff Report

OTHER COMMUNICATIONS

None

CITIZEN QUESTIONS, CONCERNS AND CONSIDERATION

None

WORK/STUDY SESSION

EPA Brownfield Grant Summary

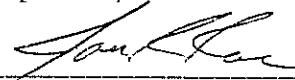
T. Eftaxiadis, Jon Rose and members of the Brownfield Redevelopment Authority discussed the EPA Brownfield Grant.

ADJOURNMENT

There being no further discussion MOTION by Mark Lindgren, seconded by Steve Brower that the August Meeting of the Brownfield Redevelopment Authority be adjourned.

Motion passed unanimously. Meeting Adjourned at 8:59 p.m.

Respectfully Submitted



Jon R. Rose, Recording Secretary