

Brownfield Redevelopment Authority
70 Maple Street, Manistee, MI 49660

Meeting Minutes
June 28, 2007

A meeting of the Manistee City Brownfield Redevelopment Authority was held on Thursday, June 28, 2007 at 7:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order by Vice-Chair Frank Beaver at 7:01 p.m.

MEMBERS PRESENT: Steve Brower, Frank Beaver, Dave Carlson, Mark Lindgren, Marlene McBride, Clinton McKinven-Copus, Jeff Seng, Jeff Stege, and Lee Trucks.

MEMBERS ABSENT: None

OTHERS: T. Eftaxiadis (Brownfield Environmental Consultant) and Jon Rose (Community Development Director)

Motion by Brower with second by Trucks that the minutes be approved as presented.

MOTION PASSED Unanimously

At this time Jeff Seng entered the meeting.

Report by Eftaxiadis on two Grant awards received from EPA, one for Hazardous Substances Sites in the amount of \$197,000, and one for Petroleum Sites in the amount of \$197,000.

Report by Eftaxiadis on Current EPA Grant Status.

Report by Rose on potential contaminated Sites.

Motion by Trucks with second by McKinven-Copus that the City be asked to advance \$2000 to BRA for administrative expenses ~~operational expenses~~.

MOTION PASSED Unanimously

ELECTION OF OFFICERS.

At this point Rose took over meeting and asked for nominations for the position of Chair. Beaver was nominated. Rose asked for other nominations. Hearing none, a voice vote was taken. Beaver was elected to the position of Chair unanimously.

At this point Beaver resumed control of the meeting and asked for nominations for the position of Vice-chair. McKinven-Copus was nominated for the position and there were no other nominations. A

voice vote was taken and McKinven-Copus was elected to the Position of Vice-chair unanimously.

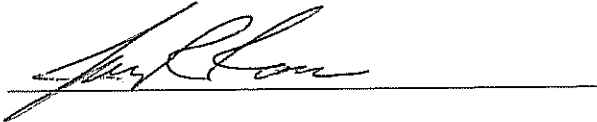
Brower was nominated for the position of Secretary/Treasurer. There being no other nominations, with a voice vote Brower was elected to the position of Secretary/Treasurer unanimously.

Motion by Trucks, seconded by Lindgren that that the meeting date and time be changed to the Second Tuesday of the Month at 9:30 a.m.

MOTION PASSED Unanimously

There being no further business, meeting adjourned at 8:25 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Jon R. Rose", is written over a horizontal line.

Jon R. Rose