

Brownfield Redevelopment Authority

70 Maple Street, Manistee, MI 49660

Meeting Minutes

August 14, 2007

A meeting of the Manistee City Brownfield Redevelopment Authority was held on Tuesday, August 14, 2007 at 9:30 a.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order by Vice-Chair Mckinven-Copus at 9:35 a.m.

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

MEMBERS ABSENT: Jeff Seng

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

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

MOTION PASSED Unanimous

Report by Eftaxiadis on developing work plans for the two Grant awards received from EPA.

Motion by Trucks with second by Lindgren to adopt a resolution designating the City Finance Director as fiscal agent for the City of Manistee Brownfield Redevelopment Authority.

MOTION PASSED Unanimous

Annual review of bylaws was conducted. No changes were recommended. However it was noted that each member is to annually acknowledge in writing they have read and will abide by the Conflict of Interest Section of the bylaws. Rose to prepare a document for signatures at the next meeting.

At this time Frank Beaver arrived and assumed the position of chair.

Motion by Trucks with support by McBride to authorize staff to proceed with investigation of why our prior Revolving Loan Fund Application was unsuccessful and develop a new application.

MOTION CARRIED Unanimous

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

Respectfully Submitted,

Jon R. Rose