

# Brownfield Redevelopment Authority

70 Maple Street, Manistee, MI 49660

## Meeting Minutes

October 9, 2007

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

Meeting was called to order by Chair Frank Beaver at 9:35 a.m.

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

MEMBERS EXCUSED: Mark Lindgren

OTHERS: T. Eftaxiadis (Brownfield Consultant) and Jon Rose (Community Development Director), John Byl (Warner Norcross & Judd), Keith Rose (Rieth Riley Construction Co., Inc.)

Motion by Brower, Second by Carlson that the agenda be approved.

MOTION PASSED Unanimous

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

MOTION PASSED Unanimous

Motion By Seng, Second by Brower to accept the financial report and approve payment of the invoices presented.

MOTION PASSED Unanimous

### NEW BUSINESS

John Byle introduced a project to develop a Liquid Asphalt terminal at the end of State Street. The project would include a BRA plan with significant environmental work.

Kieth Rose presented the plan in more detail. The project would create 7 ½ new jobs and transfer eight jobs and the aggregate business from the Seng Dock and Trucking on the East end of River Street. A formal Brownfield Redevelopment plan application will be presented at the November meeting.

Chair Beaver appointed a committee of Seng, Trucks, and Beaver to meet with staff to score the application.

### UNFINISHED BUSINESS

Motion by Trucks, seconded by McKinven-Copus to adopt resolution authorizing application to USEPA for a revolving loan fund grant in the amount of one million dollars.

MOTION APPROVED Unanimous

Chair Beaver appointed Brower and Beaver to review business plan for Revolving Loan Fund Application  
MOTION PASSED Unanimous

Eftaxiadis provided updates on the current grants. The 2005 grant was extended for three months to the end of 2007. The 2007 grants should be ready to sign in the near future.

There being no further business, meeting adjourned at 9:35 p.m.

Respectfully Submitted,



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Jon R. Rose