

BROWNFIELD REDEVELOPMENT AUTHORITY
FEBRUARY 7, 2012 MINUTES

1. The Brownfield Redevelopment Authority (BRA) Meeting of February 7, 2012, held in the City of Manistee Council Chambers, 70 Maple Street, Manistee, MI, was called to order by Vice Chair Steve Brower at 2:00 pm.

Members Present: Steve Brower, Dave Carlson, Marlene McBride, Donald Kuk, Jeff Stege, and Lee Trucks.

Members Absent: Clinton McKinven-Copus and Jeff Seng

Others Present: T. Eftaxiadis (Brownfield Consultant) and Jon Rose (Community Development, City of Manistee)

Approval of the agenda: There was a motion by Brower, seconded by Trucks, to approve the agenda as submitted. All voted aye, motion carried.

2. Public Hearing. None.
3. Approval of minutes of October 4, 2011. There was a motion by Kuk, seconded by McBride, to approve the BRA meeting minutes of October 4, 2011, and accept the September 6, 2011, meeting notes. All voted aye, motion carried.
4. Financial Reports.
 - a. Invoices for payment. There was a motion by Kuk, seconded by Stege, to approve payment of invoices listed in the Invoice Summary, totaling \$6,934.50. All voted aye, motion carried.
 - b. USEPA Grant Audit. Eftaxiadis reported on this item.
 - c. BRA – Eftaxiadis Consulting, Inc., Amended Contract. After discussion, there was a motion by Kuk, seconded by McBride, to approve the amended contract, attached hereto and made a part of these minutes. All voted aye, motion carried.
5. New Business.
 - a. Approve BRA 2012 Meeting Schedule. There was a motion by Kuk, seconded by Stege, to approve the meeting schedule, attached hereto and made a part of these minutes. All voted aye, motion carried.
 - b. USEPA Grant Phase I ESAs. Eftaxiadis reported on this item.
6. Unfinished Business. None.
7. Other Communications. None.
8. Staff Communications. None.
9. Citizen Questions, Concerns, and Consideration. None.

10. Work/Study Session. None.

11. Adjournment. There was a motion by Kuk, seconded by Stege, to adjourn at 3:03 pm. All voted aye, motion carried. The next meeting is scheduled for Tuesday, March 6, 2012, 2pm, in the City of Manistee Council Chambers.

Respectfully submitted by

Jon Rose

Approved at the BRA meeting on:

