

BROWNFIELD REDEVELOPMENT AUTHORITY
JUNE 5, 2012 MINUTES

1. The Brownfield Redevelopment Authority (BRA) Meeting of June 5, 2012, held in the City of Manistee Council Chambers, 70 Maple Street, Manistee, MI, was called to order by Chair Clinton McKinven-Copus at 2:15 pm.

Members Present: Steve Brower, Donald Kuk, Marlene McBride, Clinton McKinven-Copus and Jeff Stege.

Members Absent: Dave Carlson, John Rulison and Lee Trucks.

Others Present: Jon Rose (Community Development, City of Manistee)

Others Absent: T. Eftaxiadis

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

2. Public Hearing. None.
3. Approval of minutes of February 7, 2012. There was a motion by Kuk, seconded by Brower, to approve the BRA meeting minutes of February 7, 2012. 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 \$22,720.13. All voted aye, motion carried.
5. New Business.
 - a. EPA Grants – Phase I and II ESAs. Jon Rose said T. Eftaxiadis could not attend the meeting today, and he read a report from Eftaxiadis.
 - b. 334 River Street Project Update. Jon Rose read a report from Eftaxiadis regarding 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. It was decided that a BRA meeting would not be held on July 3, 2012. The next scheduled meeting will be held on August 7, 2012. There was a motion by Brower, seconded by Kuk, to adjourn at 2:30 PM. All voted aye, motion carried. The next meeting is scheduled for Tuesday, August 7, 2012, 2pm, in the City of Manistee Council Chambers.

Respectfully submitted by

Sarah Wojciechowski

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Recording Secretary

Approved at the BRA meeting on: 8/7/12

