

FINAL

BROWNFIELD REDEVELOPMENT AUTHORITY
March 19, 2020

A meeting of the Brownfield Redevelopment Authority Board was held on Thursday, March 19, 2020 at Farmington City Hall, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 10:06 am

BOARD MEMBERS PRESENT: Sara Bowman, Kevin Christiansen, Kate Knight, Dave Murphy, Chuck Eudy

CITY REPRESENTATIVES PRESENT: Chris Weber, Mary Mullison

OTHERS PRESENT: Connor Osborne

MINUTES OF PREVIOUS MEETING

MOTION by Christiansen, seconded by Bowman to approve the minutes of June 14, 2019.

MOTION CARRIED UNANIMOUSLY.

ELECTION OF OFFICERS

Officers were selected as follows:

- Sara Bowman, Chair
- Kate Knight, Vice Chair
- Mary Mullison, Secretary (ex officio)

MOTION by Murphy, supported by Christiansen for the election of officers for the Brownfield Redevelopment Authority as noted.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AMEND FISCAL YEAR 2019-20 BUDGET

MOTION by Christiansen, supported by Knight to AMEND Fiscal Year 2019-20 Brownfield Redevelopment Authority Budget.

MOTION CARRIED UNANIMOUSLY.

MOTION by Christiansen, supported by Knight to approve the AMENDED Fiscal Year 2019-20 Brownfield Redevelopment Authority Budget.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO RECOMMEND APPROVAL OF FISCAL YEAR 2020-21 BUDGET

MOTION by Knight, supported by Christiansen to approve the Fiscal Year 2020-21 Brownfield Redevelopment Authority Budget.

MOTION CARRIED UNANIMOUSLY.

FINAL

March 19, 2020

-2-

CONSIDERATION TO APPROVE MTC ENVIRONMENTAL INVOICES

MOTION by Christiansen, supported by Murphy to approve MTC Environmental invoices.

MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

Murphy suggested appointing Connor Osborne to Brownfield Redevelopment Authority at next City Council meeting.

Date and time for next annual meeting to be determined.

PUBLIC COMMENT

There was no public comment heard.

ADJOURNMENT

MOTION by Murphy, supported by Christiansen to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 10:21 am.

Mary J. Mullison, Secretary