

BROWNFIELD REDEVELOPMENT AUTHORITY – MINUTES

Monday, February 6, 2023

A scheduled meeting of the Brownfield Redevelopment Authority was held on Monday, February 6, 2023 at 6:20 p.m., at Taylor City Hall, 23555 Goddard Road, Taylor, Michigan. Chairman Ron Moran presided.

Present: Rhonda Danaj, Amy Jurecki, Ronald Moran, Timothy Schramm, Gerald Thomas, Angela Winton

Excused: Donna Colley-Andrews, Douglas Reimel, Richard Todd

Also attending: T. Woolley, Mayor; D. Bzura, Chief of Staff; P. Fisher, Economic Development Coordinator; N. Hartley, Economic Development Coordinator; T. Keyes, Economic Development Project Manager; J. Couture, Budget and Finance Director; R. Richard, DPW Director; C. Gibbs, City Engineer; N. Silver, City Brownfield Attorney; M. Quinby, Ashley Capital Representative; K. Morten, Ashley Capital Representative

Meeting was called to order at 6:20 p.m.

Motion by Thomas, supported by Winton

Resolved: to approve the February 6, 2023 agenda as written.

Unanimously carried.

2.1-23

Motion by Jurecki, supported by Winton

Resolved: to approve the August 9, 2022 meeting minutes and dispense with oral reading.

Unanimously carried.

2.2-23

Motion by Thomas, supported by Schramm

Resolved: to receive and file the January 2023 Brownfield Redevelopment Authority financial report.

Unanimously carried.

2.3-23

Motion by Danaj, supported by Thomas

Resolved: to amend the I-94/Beverly Brownfield Plan, site #45 to add additional parcels.

Unanimously carried.

2.4-23

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Motion by Danaj, supported by Schramm

Resolved: to amend the reimbursement agreement to include the additional property.

Unanimously carried.

2.5-23

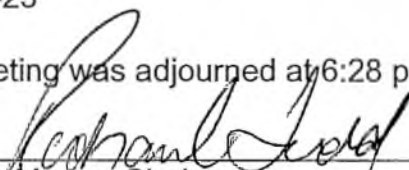
Motion by Schramm, supported by Winton

Resolved: to approve adjournment.

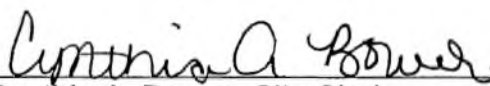
Unanimously carried.

2.6-23

Meeting was adjourned at 6:28 p.m.



Ron Moran, Chairman



Cynthia A. Bower, City Clerk