

BROWNFIELD REDEVELOPMENT AUTHORITY – MINUTES

Tuesday, March 14, 2023

A scheduled meeting of the Brownfield Redevelopment Authority was held on Tuesday, March 14, 2023 at 6:19 p.m., at Taylor City Hall, 23555 Goddard Road, Taylor, Michigan. Co-Chairman Richard Todd Presided.

Present: Rhonda Danaj, Douglas Reimel, Timothy Schramm, Gerald Thomas, Richard Todd, Angela Winton

Excused: Donna Colley-Andrews, Amy Jurecki, Ronald Moran

Also attending: T. Woolley, Mayor; D. Bzura, Chief of Staff; P. Fisher, Economic Development Coordinator; J. Couture, Budget and Finance Director; R. Richard, DPW Director; C. Gibbs, City Engineer

Meeting was called to order at 6:19 p.m.

Motion by Winton, supported by Reimel
Resolved: to approve the March 14, 2023 agenda.
Unanimously carried.
3.7-23

Motion by Schramm, supported by Reimel
Resolved: to approve the February 6, 2023 meeting minutes and dispense with oral reading.
Unanimously carried.
3.8-23

Motion by Schramm, supported by Thomas
Resolved: to receive and file the February 2023 Brownfield Redevelopment Authority financial report.
Unanimously carried.
3.9-23

Motion by Winton, supported by Schramm
Resolved: to approve Brownfield Redevelopment Authority fiscal year 2022/2023 budget amendment dated March 14, 2023.
Unanimously carried.
3.10-23

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Motion by Schramm, supported by Winton

Resolved: to approve Wade Trim & Associates proposal to perform and complete the listed Sexton & Kilfoil Drain Federal Emergency Management Agency (FEMA) outstanding requirements for an amount not to exceed \$75,000.

Unanimously carried.

3.11-23

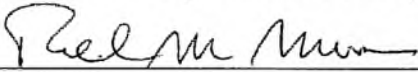
Motion by Winton, supported by Schramm

Resolved: to approve adjournment.

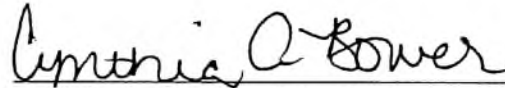
Unanimously carried.

3.12-23

Meeting was adjourned at 6:29 p.m.



Ronald Moran, Chairman



Cynthia A. Bower, City Clerk