

CRAWFORD COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
HELD ON THE 19th Day of DECEMBER 2017 @ 9 AM
200 W. MICHIGAN AVENUE, GRAYLING, MICHIGAN

The Regular Meeting of the Crawford County Brownfield Redevelopment Authority was called to order by Paul Compo, at 9:01, A.M. in the Crawford County Building, Grayling, Michigan on the 19th Day of December 2017.

1) Roll Call

Members Present: Paul Compo, Lynn McConnell, April Hehir, Erich Podjaske, Abigail Ertel, Joe Wakeley

Members Absent: None

Others Present: Therese Kaiser – Northern Market Redevelopment/City of Grayling

2) Approval of Agenda

Motion by McConnell, Second by Wakeley, to accept agenda as written.

Ayes (6) six, Nays (0) none, Absent (0) none, Motion Carried.

3) Public Comment

None

4) Conflict of Interest Declaration

Hehir – Stated she is employed by ATC Group Services (ATC) and has no personal gain from any projects presented to the Board by ATC.

Ertel – Stated that she is an employee of Huron Pines and they are working with Northern Market on another project and she has no personal gain from the Northern Market Project.

5) Approval of Minutes – November 21, 2017

Motion by McConnell, Second by Ertel, to accept minutes as written.

Ayes (6) six, Nays (0) none, Absent (0) none, Motion Carried.

6) New Business

a) Inter-local agreement re: Northern Market (City/CCBRA)

Comments: Spell out acronym LSRRF.

Motion by Ertel, Second by Wakeley, to approve the Inter-Local Agreement.

Ayes (6) six, Nays (0) none, Absent (0) none, Motion Carried.

b) Resolution of Financial Assurance

i) Grayling Agricultural & Education Center

Comments: None

Motion by Hehir, Second by Wakeley, to approve the Resolution of Financial Assurance.

Ayes (6) six, Nays (0) none, Absent (0) none, Motion Carried.

Roll Call on Votes

McConnell – Aye; Hehir – Aye; Compo – Aye; Wakeley – Aye; Ertel – Aye; Pojaske - Aye

- c) Developer Agreements - Sawmill and Northern Market
 - i) Developer agreements were at City and Legal for review.
 - ii) Discussion was had on current owner of Northern Market. It was confirmed that the City of Grayling is now the actual owner and Grayling Agricultural & Education Center, LLC is no longer the owner.

7) **Old Business – None**

- a) Update – Northern Market – Email was provided from Margie Lathrop – ATC Group Services, no additional comments or discussion.
- b) Update – Sawmill Development - None

8) **Board Member Comment**

- a) Compo – None
- b) Ertel - None
- c) Hehir – None
- d) McConnell – None
- e) Podjaske – Michigan Economic Development is working with Tom Steffen to expand the Sawmill Development by purchasing adjacent Avalanche Property.
- f) Wakeley - None

9) **Next Meeting – January 16, 2018 @ 9:00 AM**

Motion by McConnel, Second by Ertel, to Adjourn the Meeting.
Ayes (6) six, Nays (0) none, Absent (0) none, Motion Carried.

10) **Adjournment – 10:00 a.m.**