

CRAWFORD COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
HELD ON THE 19th Day of JUNE 2018 @ 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 9:05, A.M. in the Crawford County Building, Grayling, Michigan on the 19th Day of June 2018.

1) Roll Call

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

Members Absent: Joe Wakeley

Others Present: None

2) Approval of Agenda

Comment: McConnell requested the date be corrected on the minutes to 2018 instead of 2017.

Hehir Requested item V (Approval of Minutes) be moved to next meeting.

Motion by McConnell, Second by Hehir to accept agenda with changes.

Ayes (5) five Nays (0) none, Absent (1) one, Motion Carried.

3) Public Comment

None

4) Conflict of Interest Declaration

Hehir – No change from before, remains involved with Northern Market Project.

5) New Business

a) Amended Work Plan – Northern Market

Comments: Member Hehir provided an update on project and work plan amendment is currently on hold.

6) Old Business

a) Northern Market Update

No additional information than what was already provided.

b) Sawmill Project Update

Member Podjaske provided update from recent project team meeting. Demolition is expected in Fall of 2018 with rebuild for Spring 2019.

7) Board Member Comment

a) Compo – Discussed quarterly updates are needed under grant and loan. Board agreed to allow Compo to submit the update and copy the board on the email.

b) Ertel – None

c) Hehir – None

d) McConnell – Indicated she will miss the next meeting.

- e) Podjaske – Provided an update on Phase II at City Properties and Industrial Park.
- f) Wakeley - Absent

8) **Next Meeting – July 17, 2018 @ 9:00 AM**

9) **Adjournment – 09:25 AM**

Motion by Podjaske, Second by Ertel to Adjourn the Meeting.

Ayes (5) five Nays (0) none, Absent (1) one, Motion Carried.