

CRAWFORD COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
HELD ON THE 12th Day of DECEMBER 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 9:03, A.M. in the Crawford County Building, Grayling, Michigan on the 12th Day of December 2018.

- I. Roll Call**
Members Present: Paul Compo, Lynn McConnell, Joe Wakeley, April Hehir, Erich Podjaske,
Members Absent: Abigail Ertel (On Phone)

- II. Approval of Agenda**
Motion by Hehir, Second by Podjaske to approve agenda.
Ayes (5) five Nays (0) none, Absent (1) one, Motion Carried.

- III. Public Comment**
None

- IV. Conflict of Interest Declaration**
Hehir & Podjaske – No change from before.

- V. Approval of Minutes (10-16-2018)**
Comment: None
Motion by McConnell, Second by Hehir to approve minutes as written.
Ayes (5) five Nays (0) none, Absent (1) one, Motion Carried.

- VI. Correspondence**
None

- VII. Processed Invoices**
Comment: Members discussed the current invoices in process.

- VIII. New Business**
 - a) Amended Northern Market Grant
Comments: Members reviewed and discussed amendments to Grant Document.
Motion by Wakeley, Second by McConnell to approve the Grant amendment as written.
Ayes (5) five, Nays (0) none, Absent (1) one, Motion Carried.
 - b) Amended Northern Market Loan Contract
Comments: Members reviewed and discussed amendments to Loan Document.
Motion by Hehir, Second by Wakeley to approve the Loan amendment as written.
Ayes (5) five, Nays (0) none, Absent (1) one, Motion Carried.

IX. Old Business

a) Northern Market Update

Member Hehir provide Board with updates and plans for next phases.

b) Sawmill Update

Member Podjaske provided board with updates and changes to developer

X. Board Member Comment

a) Compo – None

b) Ertel – None (On Phone)

c) Hehir – None

d) McConnell – Will be absent till April 2019.

e) Podjaske – Discussed a new development downtown.

f) Wakeley - None

XI. Next Meeting – January 9, 2019 @ 9:00 AM

XII. Adjournment – 9:24 AM

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

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