

Brownfield Redevelopment Authority Meeting
January 19, 2021
Via Zoom
Meeting Minutes

CALL TO ORDER

A meeting of the Brownfield Redevelopment Authority (BRA) was called to order at 2:04 p.m. by Chairman Steve Black,

MEMBERS PRESENT: Steve Black, Bruce Falcon, Mike Debo, Gary Glaza, George Martini, David Huiskens, Mitzi Dimitroff, Dana Muscott, Karl Schwartz, Mike Stodalak, Gary Glaza, Jay Anderson, Jacob Hilliker, and Jenna Briggs.

MEMBERS EXCUSED:

MEMBERS ABSENT: Mike Debo

OTHERS PRESENT: AKT Representatives; Eric Tankersley; Sara Dimitroff, Shelli Thurston, Debbie Kiesel, and Amy MacDonald with the City of Bay City.

PUBLIC INPUT

No public input at this time.

APPROVAL OF MINUTES

Motion made by, M. Dimitroff, seconded by, D. Muscott, to approve the April 16, 2020 meeting minutes. Motion carried.

REPORT OF OFFICERS

No reports

OLD BUSINESS

No old business at this time.

NEW BUSINESS

Resolution to Approve the Fifth Amendment to the Uptown Brownfield Plan: Shelli Thurston introduced Eric Tankersley from BRD Opportunity Zone Developers, LLC, who gave an overview of the 5th Amendment to the Uptown Brownfield Plan.

Mr. Tankersley stated that there is nothing monetary that needs to be approved. There is only a boundary amendment that needs approving. Consumers Energy has a utility service pole that runs through a portion of the planned development within the MBT Zone. Because of COVID, Consumers Energy is behind, and the development will be pushed back and not meet the 2021 Michigan Business Tax Credit deadline if the boundary amendment is not made.

The amendment would amend the boundary to MBT Zone B to bring in two alternate structures that are currently located in MBT Zone A. Maps of the amendment were included in the packet. The units that are unable to be constructed would be completed at a later date once Consumers Energy is able to move the overhead lines.

S. Black mentioned that there is no harm to the City. Discussion regarding the development indicated that there will be 7 brownstones completed, one building with 12 – one- and two-bedroom apartments and another building with 16 – one- and two-bedroom apartments.

Motion made by D. Muscott, seconded by J. Hilliker, to approve the resolution to approve the Fifth Amendment to the Uptown Brownfield Plan and adjust the boundary lines. Motion carried.

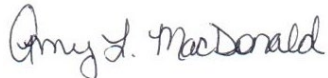
OTHER BUSINESS

S. Thurston mentioned that the next Brownfield Authority meeting will be held in April and it will be regarding the budget.

ADJOURNMENT

Motion made by G. Glaza, seconded by D. Muscott to adjourn the meeting at 2:18 p.m. Motion carried.

Respectfully submitted,

A handwritten signature in blue ink that reads "Amy MacDonald". The signature is written in a cursive, flowing style.

Amy MacDonald, Recording Secretary