

City of Brighton
200 N. First Street, Brighton, MI 48116
Brownfield Redevelopment Authority
Special Meeting Minutes
September 23, 2020

The Board for the Brownfield Redevelopment Authority held a Special Meeting on Wednesday, September 23, 2020 at 8:30 a.m., conducted virtually.

1. Call to Order/Roll

Manager Geinzer called the meeting to order at 8:34 a.m.

Board Members Present: Dave Beauchamp, Pam McConeghy, Tim Corrigan, Cal Stone, Ashley Israel, Jon Emaus, Bob Herbst, Lisa Nelson, Mark Binkley, Alex Pushman, Scott Griffith and Shawn Pipoly.

Member Bill Albert arrived shortly after roll call was completed.

Also present: Doug Cameron, Mancuso & Cameron Law Office; Nate Geinzer, City Manager; Mike Caruso, Community Development Manager, Kelly Haataja, Executive Assistant to Community Development and an audience of two (2).

2. Approval of the September 23, 2020 Agenda

Manager Geinzer recommended amending the agenda to add Election of Officers.

Motion by Emaus, supported by Corrigan to approve the Agenda as amended. **The motion carried unanimously by a roll call vote.**

Election of Officers

Motion by Emaus, supported by Herbst to elect the officers of the Brownfield Redevelopment Authority as exists currently in the DDA. **The motion carried unanimously by a roll call vote.**

3. Call to the Public

Chairperson Corrigan opened the Call to the Public at 8:37 a.m.

Susan Bakhaus asked for the agenda to be approved.

Manager Geinzer clarified the agenda was amended and approved.

Chairperson Corrigan closed the Call to the Public at 8:38 a.m. after no further comments.

4. New Business

a. Presentation & Discussion:

i. The Role of the Brownfield Redevelopment Authority

ii. City Council Request to Review Lindbom Elementary Brownfield Plan
iii. Brownfield Plan Next Steps

Manager Geinzer gave a refresher presentation on the fundamentals of the Brownfield Redevelopment Authority, what is a brownfield plan and eligible activities, tax increment revenues and the history of the Brighton Brownfield Redevelopment Authority.

Next, Mr. Geinzer spoke about the request from City Council for the BRA to evaluate the possibility of a brownfield plan to facilitate the abatement and demolition of the Lindbom Elementary School. He reviewed the history and challenges of redevelopment at the site and the ongoing police/code enforcement activity.

Mr. Geinzer stated a request for qualifications has been put out for consultants to assist in developing a brownfield plan for the Lindbom site. The board and staff further discussed tax increment financing, collaboration and facilitation, and a time-line.

8. Adjournment

Motion by Herbst, supported by Emaus to adjourn the meeting. **The motion carried unanimously by a roll call vote.** The meeting was adjourned at 9:27 a.m.

Respectfully submitted,

Kelly Haataja
Executive Assistant to Community Development