

City of Mt. Pleasant

Brownfield Redevelopment Authority (BRA) Economic Development Corporation (EDC)

MINUTES OF THE REGULAR MEETING

August 21, 2019—2:30 P. M.
City Hall, Conference Room A

I. Call to Order

The meeting was called to order by Chair Brad Wahr at 2:30 p.m.

Present: Mary Ann Kornexl, Tom Krapohl, Kathy Ling (alternate for Will Joseph), Margaret McAvoy, Nancy Ridley, Jeff Smith (Vice Chair) Jennifer Verleger, Bradley Wahr (Chair)

Absent: Joshua Agardy

Also attending: (Staff): William Mrdeza
(Guests): Nate Walters, Wildlife Gallery

II. Approval of Agenda

It was moved by McAvoy, seconded by Krapohl, to approve the agenda as presented. **The motion passed unanimously.**

III. Approval of the July 16, 2019 Meeting Minutes

It was moved by Ridley, seconded by Ling, to approve the July 16, 2019 meeting minutes as presented. **The motion passed unanimously.**

IV. Old and New Business:

A. BRA

1. There was no business for the Brownfield Redevelopment Authority Board to consider.

B. EDC

1. Consider Approving Amendment #4 to the 410 W. Broadway Purchase and Development Agreement with Michigan Community Capital

Mrdeza explained the need to amend the Purchase and Development Agreement with Michigan Community Capital again since MCC and the MEDC recently informed the City there was no longer a need to pursue CDBG grant funds to fund infrastructure improvements. The previous amendment tied the property purchase date to the grant agreement. It was moved by McAvoy,

seconded by Smith, to authorize the EDC Board Chair and Secretary to sign addendum #4 to the Purchase and Development Agreement with Michigan Community Capital which would amend the date of the property purchase to December 31, 2019. **The motion passed unanimously.**

2. Consider Offer on the Remaining 3.579 Acres in Industrial Park South Owned by the EDC

Mrdeza presented an offer for the 3.5 acres of property owned by the EDC in Industrial Park South. The offer was made by the Wildlife Gallery immediately to the east of the parcel; Nate Walters was in attendance and provided further explanation and answered questions from the Board. The purchase price as offered was less than the market value estimated by the City Assessor in 2017. After some discussion, it was moved by Ridley, seconded by Krapohl, to counter Wildlife Gallery's offer with a price of \$52,000. **The motion passed unanimously.** Staff was directed to officially convey the counter offer to Wildlife Gallery for their consideration.

3. Feedback Received on City Inquiry Regarding Adult-Use Marihuana Retailers in Industrial Park South

As an informational item, Mrdeza reported that he received no comments from Board members in response to a letter which was sent out by the City soliciting feedback regarding potential regulations to permit recreational/adult-use marihuana establishments in the City.

4. Communication from T-Mobile Regarding Maintenance Work on Industrial Park South Cell Tower

Mrdeza reminded the Board that they had previously authorized him to approve requests to maintain and upgrade equipment on the cellular tower in Industrial Park South when those with leases on the tower scheduled such work. He informed the Board that he approved such a request recently from T-Mobile. He further reminded the Board that this would likely be the last time they would be dealing with such matters since the EDC recently transferred ownership of the property where the cell tower is located, and also assigned the tower leases, to the City.

V. Other Business

There was no Other Business that came before the Board.

VI. Public Comment

There was no Public Comment given or received.

VII. Adjourn

There being no other comments or business, **the meeting adjourned at 3:19 p.m.**