

City of Mt. Pleasant, Michigan



CITY HALL
320 W. Broadway • 48858
(989) 779-5300
(989) 773-4691 fax

PUBLIC SAFETY
804 E. High • 48858
(989) 779-5100
(989) 773-4020 fax

PUBLIC WORKS
320 W. Broadway • 48858
(989) 779-5400
(989) 772-6250 fax

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

MINUTES OF THE REGULAR MEETING November 10, 2021—3:30 P. M. ELECTRONICALLY CONDUCTED

I. Call to Order

The meeting was conducted electronically and was called to order by Chair Jeff Smith at 3:37 p.m.

Present: Mary Alsager (for Lori Gillis), Aaron Desentz, Mary Ann Kornexl, Jeff Smith (Chair), Bradley Wahr (Vice Chair)

Absent: Joshua Agardy, Tom Krapohl, Margaret McAvoy, Jennifer Verleger

Also attending: (Staff): Laura Delamater (meeting host), Breanna Knudsen (Saginaw Chippewa Tribe), William Mrdeza

In accordance with state law governing the ability to conduct meetings virtually, all members attending the meeting identified Michigan as the state, Mt. Pleasant as the city, and Isabella County as the location from which they were participating.

II. Approval of Agenda

Wahr noted that due to annual elections at the last Board meeting, the office of Chair and Vice Chair changed; as a result, the officer positions were incorrectly identified on the agenda for this meeting and should be corrected. It was moved by Wahr, seconded by Desentz, to amend and approve the agenda with the correction of Smith as Chair and Wahr as Vice Chair. **The motion passed unanimously.**

III. Approval of the August 10, 2021 Meeting Minutes

It was moved by Wahr, seconded by Alsager, to approve the August 10, 2021 meeting minutes as presented. **The motion passed unanimously.**

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IV. Old and New Business:

A. BRA

1. **Recommend Approval of the Final 2021 Amended Budget for the Brownfield Redevelopment Authority**

Kornexl summarized the final 2021 Brownfield Redevelopment Authority budget for the Board. She indicated captured taxes increased over the anticipated amount due to the City's ability to capture a portion of the recently approved millage associated with Mid-Michigan College. State reimbursement for lost property tax revenue was also slightly higher than projected. Overall, the final 2021 budget was consistent with the original budget projections. It was moved by Wahr, seconded by Kornexl, to recommend approval of the final 2021 amended budget for the Brownfield Authority. **The motion passed unanimously.**

B. EDC

1. **Recommended Approval of the Final 2021 Amended Budget for the Economic Development Corporation**

Kornexl summarized the EDC budget for Board consideration. She highlighted the sale of property and the transfer of the remaining EDC property to the City in the budget. Kornexl also indicated that the transfer of maintenance funds to the General Fund was to cover the cost of maintenance in the Borden Building parking lot. Because the EDC no longer has land assets to manage due to the land transfer to the City, the EDC's budget has been zeroed out and the entity will go dormant until needed in the future. It was moved by Wahr, seconded by Kornexl, to recommend approval of the final 2021 amended budget for the Economic Development Corporation. **The motion passed unanimously.**

V. Other Business

There was no other business to discuss.

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VI. Public Comment

Breanna Knudsen, a staff member of the Environmental Team of the Saginaw Chippewa Indian Tribe, was in attendance as a member of the public. She thanked the Board for the opportunity to attend the meeting and indicated she plans to attend future meetings of the Brownfield Redevelopment Authority in order to be kept informed of City activities in this area.

VII. Adjourn

There being no other comments or business, **the meeting adjourned at 3:48 p.m.**