

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 April 13, 2021—4:30 P. M. ELECTRONICALLY CONDUCTED

I. Call to Order

The meeting was conducted electronically and was called to order by Vice-Chair Jeff Smith at 4:33 p.m.

Present: Lori Gillis, Mary Ann Kornexl, Tom Krapohl, Margaret McAvoy, Nancy Ridley, Jeff Smith (Vice Chair)

Absent: Joshua Agardy, Jennifer Verleger, Bradley Wahr (Chair)

Also attending: (Staff): William Mrdeza, Michelle Sponseller (meeting host)

In accordance with state law governing the ability to conduct meetings virtually, all members listed as present identified Michigan as the state and Isabella County as the location from which they were participating. Gillis, Krapohl, McAvoy, Ridley, and Smith identified Mt. Pleasant as the city from which they were participating while Kornexl identified Shepherd as her location.

II. Approval of Agenda

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

III. Approval of the January 8, 2021 Meeting Minutes

It was moved by Kornexl, seconded by McAvoy, to approve the January 8, 2021 meeting minutes as presented with a correction to the spelling of “Owosso” as the city from which McAvoy was participating. **The motion passed unanimously.**

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IV. Old and New Business:

A. BRA

1. Receive and Accept the 2020 Year End Financial Statement for the Brownfield Redevelopment Authority

Kornexl presented the 2020 year end budget and explained that since the Board did not meet in December, the figures represent the budgeted amounts from the September 2020 amended budget. She noted that there were no major deviations from the amended budget and the actual ending balances. Kornexl noted the ending Working Capital balance was \$14,903. It was moved by McAvoy, seconded by Gillis, to receive and accept the 2020 year-end financial report for the Brownfield authority and place it on file. **The motion passed unanimously.**

B. EDC

1. Receive and Accept the 2020 Year End Financial Statement for the Economic Development Corporation

Kornexl presented the 2020 end of the year budget for the EDC; again, this was based on the September amended budget since the EDC did not meet in December of last year. She noted the sale of land in Industrial Park South of \$47,228 and indicated that while the cost of land sold of \$66,000 appeared to show a loss, this was actually based a value set for the property a number of years ago and also was not part of the amended budget. Kornexl recommended transferring the sale price of the IPS land to the General Fund once the sale of the 2.45 acres in Industrial Park North is completed in the coming months so both can be transferred at the same time. It was moved by Gillis, seconded by McAvoy, to receive and accept the 2020 year-end financial report for the Economic Development authority and place it on file. **The motion passed unanimously.**

V. Other Business

There was no other business to discuss.

VI. Public Comment

There were no public comments received or offered.

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[meet here]

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VII. Adjourn

There being no other comments or business, **the meeting adjourned at 4:45 p.m.**