

# City of Mt. Pleasant, Michigan

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*Mt. Pleasant*  
[meet here]

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 August 10, 2021—11:30 A. M. ELECTRONICALLY CONDUCTED**

#### **I. Call to Order**

The meeting was conducted electronically and was called to order by Vice-Chair Jeff Smith at 11:33 a.m.

Present: Joshua Agardy, Mary Ann Kornexl, Tom Krapohl, Jeff Smith (Vice Chair), Jennifer Verleger

Absent: Lori Gillis, Margaret McAvoy, Nancy Ridley, Bradley Wahr (Chair)

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

In accordance with state law governing the ability to conduct meetings virtually, all members attending the meeting except Verleger identified Michigan as the state from which they were participating. Agardy, Kornexl, Krapohl, and Smith identified Mt. Pleasant as the city and Isabella County as the location from which they were participating. Verleger identified Minneapolis, Minnesota and Hennepin County as her location of participation.

#### **II. Approval of Agenda**

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

#### **III. Approval of the July 1, 2021 Meeting Minutes**

It was moved by Verleger, seconded by Agardy, to approve the July 1, 2021 meeting minutes as presented. **The motion passed unanimously.**

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## IV. Old and New Business:

### A. BRA

#### 1. Election of Officers

According to the By-Laws, election of officers are required to take place annually. Also, those holding office cannot hold the same office for more than two consecutive terms. Both the current Chair and Vice-Chair have held their respective offices for the past two years.

It was moved by Verleger, seconded by Agardy, to nominate Jeff Smith as Chair and Brad Wahr as Vice-Chair of the Brownfield Redevelopment Authority. There were no other nominations. **The motion passed unanimously.**

### B. EDC

#### 1. Election of Officers

Similar to the above information, both current officers were not eligible to be nominated for another term in their respective offices. It was moved by Verleger, seconded by Agardy, to nominate Jeff Smith as Chair and Brad Wahr as Vice-Chair of the Economic Development Corporation. There were no other nominations. **The motion passed unanimously.**

#### 2. Authorize the Board Chair and Secretary to Execute the Appropriate Documents to Transfer Three Properties Owned by the EDC to the City

Mrdeza presented the property transfer documents which were prepared by the City Attorney for the Board's consideration. He reminded members that they had conceptually agreed to transfer three parcels of property owned by the EDC to the City and that they wished to be able to review the final documents prior to approving the Board Chair and Secretary to sign them. It was moved by Krapohl, seconded by Agardy, to authorize the Board Chair and Secretary to sign the necessary documents to allow for the transfer of three EDC-owned parcels to the City as previously agreed to. **The motion passed unanimously.**

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### 3. Authorize the Board Chair to Execute Two Easement Document Allowing the Extension of a Sanitary Sewer Line Across EDC Property in Industrial Park North

Mrdeza requested the Board authorize the Chair to sign two separate easement documents across the remainder of the property it owns in Industrial Park North. The purpose of the easement is to extend the existing sanitary sewer line to the north to serve the marijuana micro enterprise business being constructed there. Because of the timing of the EGLE permit process for public utilities, the developer is cautious about making the extension part of the public utility system. In order to allow him the best and most timely outcome to the sewer line extension, he is requesting the EDC execute two easements, one to the City (for a public utility extension) and one to his company Triple M Ranch, LLC (for a private utility extension). Only one of these will ultimately be recorded with the County, based on the outcome of the EGLE permit process after the line has been installed. It was moved by Krapohl, seconded by Kornexl, to authorize the Chair to execute two separate easement agreements as presented, with the understanding that only one of the two will be recorded with the County, based on whether or not Triple M Ranch decides on either public or private ownership of the sanitary line extension. **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.

#### VII. Adjourn

There being no other comments or business, **the meeting adjourned at 11:48 a.m.**