

# City of Mt. Pleasant, Michigan



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

### MINUTES OF THE REGULAR MEETING

November 10, 2022—3:30 P.M.

#### I. Call to Order

The meeting was called to order by Chair Jeff Smith at 3:30 p.m.

Present: Aaron Desentz, Nicole Frost, Mary Ann Kornexl, Tom Krapohl, Amy Perschbacher, Jeff Smith (Chair), Bradley Wahr (Vice Chair)

Absent: Joshua Agardy, Jennifer Verleger

Also attending: (Staff): William Mrdeza  
(Guests): Breanna Knudsen (Saginaw Chippewa Indian Tribe)

#### II. Approval of Agenda

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

#### III. Approval of the June 1, 2022 Meeting Minutes

It was moved by Wahr, seconded by Desentz, to approve the June 1, 2022 meeting minutes as presented. **The motion passed unanimously.**

#### IV. Old and New Business:

##### A. BRA

##### 1. Recommend Approval of the Final 2022 Amended Budget for the Brownfield Redevelopment Authority

Kornexl reviewed the final amended 2022 Brownfield Redevelopment Authority budget for the Board. She noted that captured taxes were less than originally projected and therefore there was less available to distribute to the Developer Working Capital line item. The final

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[meet here]

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transfer to the Borden Debt Fund for remediation was higher than expected, which allowed for the retirement of that expense in 2022. Working capital at the end of 2022 was anticipated to be \$15,249. It was moved by Wahr, seconded by Krapohl, to recommend approval of the final 2022 amended budget to the City Commission. **The motion passed unanimously.**

## B. EDC

1. **There was no business for the EDC to consider. This Board has been placed in dormant status to be reactivated at a future date if so needed.**

## V. Other Business

There was no other business to discuss.

## VI. Public Comment

Breanna Knudsen introduced herself as the Saginaw Chippewa Indian Tribe's Brownfield Coordinator and provided some background on her duties with the Tribe.

## VII. Adjourn

There being no other business, **the meeting adjourned at 3:33 p.m.**