

City of Mt. Pleasant, Michigan

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

April 19, 2022—11:30 A. M.

I. Call to Order

The meeting was called to order by Chair Jeff Smith at 11:30 a.m.

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

Absent: Joshua Agardy, Tom Krapohl

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

II. Approval of Agenda

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

III. Approval of the November 10, 2021 Meeting Minutes

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

IV. Old and New Business:

A. BRA

1. Receive and Accept the 2021 Year End Financial Statements for the Brownfield Redevelopment Authority

Kornexl summarized the final 2021 Brownfield Redevelopment Authority budget for the Board. She indicated that the City only has five active Brownfield plans and that the 612 W. Pickard plan is in its last year of capture. Overall, there was little variation between the final

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

2021 amended budget and the 2021 actual budget at the end of the year. It was moved by Verleger, seconded by Wahr, to accept the 2021 year-end financial statements for the Brownfield Redevelopment Authority. **The motion passed unanimously.**

B. EDC

1. Receive and Accept the 2021 Year End Financial Statement for the Economic Development Corporation

Kornexl summarized the EDC budget for Board consideration. She indicated that the budget reflects the EDC land transfers to the City's General Fund that were made during 2021. The actual and amended budgets showed little variation at the end of the year. Kornexl noted that the 2022 budget will need to be amended to show a zero balance for the EDC now that they no longer own property and are currently dormant as an active board. The City intends to keep the Board on the books in the event they are needed in the future. It was moved by Wahr, seconded by Desentz, to accept the 2021 year-end financial statement for the Economic Development Corporation. **The motion passed unanimously.**

V. Other Business

There was no other business to discuss.

VI. Public Comment

There were no public comments given or received.

VII. Adjourn

There being no other business, **the meeting adjourned at 11:40 a.m.**