

# City of Mt. Pleasant, Michigan

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*Mt. Pleasant*  
[meet here]

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

### **MINUTES OF THE REGULAR MEETING**

**June 1, 2022—3:00 P.M.**

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

In the absence of the Chair and Vice-Chair, the meeting was called to order by Board Member Amy Perschbacher at 3:05 p.m.

Present: Aaron Desentz, Mary Ann Kornexl, Tom Krapohl, Amy Perschbacher, Jennifer Verleger,

Absent: Joshua Agardy, Nicole Frost, Jeff Smith (Chair), Bradley Wahr (Vice Chair)

Also attending: (Staff): William Mrdeza

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

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

#### **III. Approval of the April 19, 2022 Meeting Minutes**

It was moved by Verleger, seconded by Desentz, to approve the April 19, 2022 meeting minutes as presented. **The motion passed unanimously.**

#### **IV. Old and New Business:**

##### **A. BRA**

##### **1. Recommend Approval of the 2022 Amended and 2023 Proposed Budgets for the Brownfield Redevelopment Authority**

Kornexl reviewed the 2022 amended and 2023 proposed Brownfield Redevelopment Authority budget for the Board. She noted that 2022 was the last year of the Borden debt capture, which accounted for the large difference in captured taxes reflected between 2022

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and 2023 as well as the Working Capital uses. Projected working capital at the end of 2022 was \$14,999 and nearly the same in 2023 at \$15,049. It was moved by Verleger, seconded by Krapohl, to recommend approval of the 2022 amended and 2023 proposed budgets to the City Commission. **The motion passed unanimously.**

## **B. EDC**

### **1. Recommend Approval of the 2022 Amended and 2023 Proposed Budgets for the Economic Development Corporation**

Kornexl reviewed the EDC budgets for Board consideration. She indicated that the remaining land owned by the EDC was transferred to the City in 2021 and is reflected in the Working Capital Uses in the budget document. Based on the fact that the EDC no longer owns property, the decision has been made to make the Board dormant until needed again in the future. The budget as presented reflects this by proposing to zero out the 2022 amended budget for the EDC. It was moved by Desentz, seconded by Verleger, to recommend approval of the 2022 budget as amended, recognizing that this will be the last budget for the EDC until the Board is once again needed in the future **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 3:10 p.m.**