

Final Minutes Troy Brownfield Redevelopment Authority  
Regular Meeting – October 17, 2017

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The meeting was called to order at 3:00 p.m. in the Council Boardroom, Troy City Hall by Chair Mary Kerwin.

Members Present: Mary Kerwin, Chair  
Rosemary Kornacki, Vice Chair  
Steve Gottlieb  
Charles Salgat (arrived 3:04 pm)  
Joseph Vassallo

Members Absent: None

Also Present: Glenn Lapin, Economic Development Specialist  
Mark F. Miller, BRA Secretary/Treasurer  
Alan Motzny, Assistant City Attorney

**APPROVAL OF MINUTES FROM APRIL 18, 2017 ANNUAL MEETING and MAY 17, 2017 SPECIAL MEETING**

Resolution # BRA 2017-10-01  
Moved by Gottlieb  
Seconded by Vassallo

RESOLVED, that the BRA approve the minutes of the April 18, 2017 Annual Meeting and May 17, 2017 Special Meeting.

Yeas: 5  
Nays: 0

**OLD BUSINESS**

None.

**NEW BUSINESS**

A. 2018 Regular Meeting Schedule

Resolution # BRA 2017-10-02  
Moved by Vassallo  
Seconded by Gottlieb

RESOLVED, that the BRA adopts the 2018 Regular Meeting Schedule.

Yeas: 5  
Nays: 0

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B. BRA Project Pipeline

Glenn Lapin and Mark F. Miller summarized potential future BRA projects. No new BRA applications for assistance have been received to date.

C. Revolving Loan Fund Balance Update

Mark F. Miller referred to the financial information included in the agenda packet and provided an update on the Revolving Loan Fund balance.

D. Public Act 46, Effective July 24, 2017 – Transformational Brownfield Plans

Mark F. Miller and Glenn Lapin referred to the summary included in the agenda packet and provided information regarding the new Transformational Brownfield Act.

**BOARD MEMBER COMMENT**

General discussion took place.

**PUBLIC COMMENT**

None

Meeting was adjourned at 3:34 p.m.

**The next scheduled meeting is April 17, 2018 – 3:00 p.m.**

*Mary Kerwin*

*April 17, 2018*

Chairperson

Date

*[Signature]*

*APR 17, 2018*

Secretary

Date