# Final Minutes Troy Brownfield Redevelopment Authority Regular Meeting – October 15, 2019

The meeting was called to order at 3:09 p.m. in the Council Boardroom, Troy City Hall by Chair Steve Gottlieb.

Members Present: Steve Gottlieb, Chair

Rosemary Kornacki Carolina Noguez-Ortiz

Charles Salgat

Joseph Vassallo, Vice Chair

Members Absent: Rami Sweidan

Also Present: Lori Bluhm, City Attorney

Glenn Lapin, Secretary/Treasurer

### APPROVAL OF MINUTES FROM APRIL 16, 2019 ANNUAL MEETING

Resolution # BRA 2019-10-01 Moved by Salgat Seconded by Vassallo

RESOLVED, that the BRA approve the minutes of the April 16, 2019 Annual Meeting.

Yeas:

5

Nays:

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## **OLD BUSINESS**

None.

## **NEW BUSINESS**

A. 2020 Regular Meeting Schedule

2020 BRA meetings are scheduled for April 21 and October 20 at 3:00 pm. Additional special meetings may be called by the chair. Meetings are held in the Council Boardroom at Troy City Hall.

Resolution # BRA 2019-10-02 Moved by Vassallo Seconded by Salgat

RESOLVED, that the BRA adopts the 2020 Regular Meeting Schedule.

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Yeas:

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Nays:

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B. Status of Approved Brownfield Redevelopment Plans

Secretary/Treasurer Glenn Lapin provided a status report on approved Brownfield Redevelopment Plans.

The Harrison Poolside Troy project, located on Stutz Drive, expects to apply for permits in the next 30-40 days with construction expected to begin in the spring of 2020. The project will be participating in the Sustainable Development Project Program, and the number of residential units is expected to increase from 114 to 117.

The Uptown Apartments project, located on Livernois south of Maple Road, has begun Phase I construction. This 383-unit residential project will also incorporate the adjacent FEDEX facility to the east after it is vacated.

The Somerset Shoppes project, located at Maple Road and Coolidge Highway, is nearing completion of construction. Tenants like Planet Fitness, Profile by Sanford and First Watch have moved in, while new tenants SVS Vision, Duck Donuts, Detroit Wing Co., Massage Heights and Naked Fuel are expected to open soon.

The Regency of Troy senior living project, located at Maple Road and Axtell, has stalled. The old McGregor Manufacturing facility has been demolished, but new construction has not commenced. The owners are considering project changes in light of the recent development of new senior living projects in the area.

#### **BOARD MEMBER COMMENT**

Charles Salgat announced that he will be resigning from his seat on the Troy Brownfield Redevelopment Authority as he will be moving out of state. Committee members and city administration expressed their thanks and appreciation for Mr. Salgat's participation on the committee.

General discussion took place.

#### **PUBLIC COMMENT**

None

Meeting was adjourned at 3:52 p.m.

The next scheduled meeting is April 21, 2020 – 3:00 p.m.

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A Attu	13/19/2021
Chairperson	Date
Blem C. Japin	
•	10-27-20
Secretary	Date