

Draft Minutes Troy Brownfield Redevelopment Authority

Regular Meeting – APRIL 19, 2022

The meeting of the Troy Brownfield Redevelopment Authority, in the Council Boardroom at Troy City Hall, was called to order at 3:04 p.m. by Chair Steve Gottlieb.

Members Present: Steve Gottlieb, Chair
Rosemary Kornacki, Vice Chair
Carolina Noguez-Ortiz
Joseph Vassallo

Members Absent: Rami Sweidan
Joseph Beyer

Also Present: Lori Bluhm, City Attorney
Mark Adams, Secretary/Treasurer
Mark F. Miller, City Manager
Kelly Timm, City Assessor
Rob Maleszyk, Chief Financial Officer

APPROVAL OF MINUTES FROM OCTOBER 18, 2021 MEETING

Resolution # BRA 2022-04-01

Moved by Vassallo

Seconded by Kornacki

RESOLVED, that the Troy Brownfield Redevelopment Authority approve the minutes of the October 18, 2021 meeting.

Yeas: 4

Nays: 0

OLD BUSINESS

None.

NEW BUSINESS

A. Election

Mark Adams was elected Secretary/Treasurer.

Resolution # BRA 2022-04-01

Moved by Vassallo

Seconded by Ortiz

RESOLVED, that the Troy Brownfield Redevelopment Authority elects Mark Adams as Secretary/Treasurer.

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Yeas: 4
Nays: 0

B. 2022/2023 Budget

Mark Miller went over the budget for 2022/2023 which showed positive cash flow. Mark also commented on the Goodman building and general information on the grants.

Resolution # BRA 2022-04-02

Moved by Vassallo

Seconded by Ortiz

RESOLVED, that the Troy Brownfield Redevelopment Authority adopts the 2022/2023 Budget.

Yeas: 4
Nays: 0

BOARD MEMBER COMMENT

General discussion took place.

PUBLIC COMMENT

None

Meeting was adjourned at 3:37p.m.

The next scheduled meeting is October 18, 2022 – 3:00 p.m.

Chairperson

Date

Secretary

Date