

Final Minutes Troy Brownfield Redevelopment Authority Meeting – April 26, 2023

The meeting of the Troy Brownfield Redevelopment Authority, in the Council Boardroom at Troy City Hall, was called to order at 3:00p.m. by Vice-Chair Rosemary Kornacki.

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

Members Absent: Rami Sweidan
Steve Gottlieb, Chair

Also Present: Lori Grigg Bluhm, City Attorney
Mark Adams, Secretary/Treasurer
Mark F. Miller, City Manager
Meg Schubert, Assistant to the City Manager
Kelly Timm, City Assessor

ELECTION OF OFFICERS

Resolution # BRA 2023-04-01
Moved by Joseph Beyer
Seconded by Joseph Vassallo

RESOLVED, that the Troy Brownfield Redevelopment Authority appoints Joseph Vassallo as Chair, Joseph Beyer as Vice-Chair, and Mark Adams as the Secretary/Treasurer for the 2023/204 year.

Yeas: 4
Nays: 0
Absent: 2

APPROVAL OF MINUTES FROM October 18, 2022 MEETING

Resolution # BRA 2023-04-02
Moved by: Joseph Beyer
Seconded by: Carolina Noguez-Ortiz

RESOLVED, that the Troy Brownfield Redevelopment Authority approve the minutes of the October 18, 2022 meeting.

Yeas: 4

Final Minutes Troy Brownfield Redevelopment Authority Meeting – April 26, 2023

Nays: 0
Absent: 2

OLD BUSINESS

None.

NEW BUSINESS

- A. 2023/2024 Budget (Presented by Mark Adams, Economic Development Manager)

Mark Adams, Economic Development Manager, provided an overview of the proposed budget for the 2023/2024 fiscal year. The group engaged in discussion around the TCF property and the length of the TCF brownfield agreement. Additionally, the group discussed the Uptown BRA plan, including its estimated payouts and upcoming expected fulfillment of plan.

Recommendation of the presented 2023/2024 BRA Budget

Resolution # BRA 2023-04-03
Moved by: Joseph Vassallo
Seconded by: Joseph Beyer

RESOLVED, that the Troy Brownfield Redevelopment Authority supports the presented 2023/2024 TBRA budget, recommending it move to City Council for approval.

Yeas: 4
Nays: 0
Absent: 2

BOARD MEMBER COMMENT

Board Members discussed the status of the Harrison Poolside BRA play and the expected delay in the projects capture. Additionally, the group discussed the possibility of a future Special Meeting to discuss the changes made to the BRA project at Longlake & Rochester for the Village of Troy. It is expected that the plan will have an amendment which be brought in front of the group for approval. Lastly, there was some group discussion surrounding the status of the K-Mart site.


Final Minutes Troy Brownfield Redevelopment Authority
Meeting - April 26, 2023


PUBLIC COMMENT

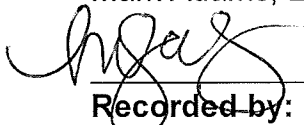
None

Meeting was adjourned at 3:22 pm.

The next scheduled meeting is October 17, 2023

 10/17/23
Chairperson: **Date**
Joseph Vassallo

 10/17/23
Secretary: **Date**
Mark Adams, Economic Development Manager

 10/17/23
Recorded by: **Date**
Meg Schubert, Assistant to the City Manager