

# Final Minutes Troy Brownfield Redevelopment Authority Meeting – October 17, 2023

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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 Chair Joseph Vassallo.

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

Members Absent: Rami Sweidan

Also Present: Lori Grigg Bluhm, City Attorney  
Mark Adams, Secretary/Treasurer  
Robert Maleszyk, Chief Financial Officer  
Meg Schubert, Assistant City Manager  
Kelly Timm, City Assessor

## **APPROVAL OF MINUTES FROM APRIL 26, 2023 MEETING**

Resolution # BRA 2023-10-01  
Moved by: Joseph Beyer  
Seconded by: Rosemary Kornacki

RESOLVED, that the Troy Brownfield Redevelopment Authority approve the minutes of the April 26, 2023 meeting.

Yeas: 5  
Nays: 0

## **APPROVAL OF MINUTES FROM May 24, 2023 SPECIAL MEETING**

Resolution # BRA 2023-10-02  
Moved by Joseph Beyer  
Seconded by Carolina Noguez-Ortiz

RESOLVED, that the Troy Brownfield Redevelopment Authority approve the minutes of the May 24, 2023 Special Meeting.

Yeas: 5  
Nays: 0

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## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### A. Brownfield Updates

Mark Adams, Economic Development Manager, provided an overview of our existing Brownfields:

- TCF Bank Property, Somerset and Uptown Square are all actively receiving reimbursement checks.
- Regency Manor has not submitted any invoices for reimbursement and its some outstanding issues with their Brownfield Plan
- Harrison Poolside has not broken ground and is currently working on some outstanding issues involving permitting and financing.
- The Village of Troy is proceeding nicely. Its constant truck traffic and we should see structures going up soon.

### B. 2022 Regular Meeting Schedule

2024 Brownfield Redevelopment Authority meetings are scheduled for April 16 and October 15 at 3:00 pm. Additional special meetings may be called by the chair. Meetings are held in the Council Boardroom at Troy City Hall unless otherwise indicated.

Resolution # BRA 2022-10-03

Moved by: Steve Gottlieb

Seconded by: Carolina Noguez-Ortiz

RESOLVED, that the Troy Brownfield Redevelopment Authority adopts the 2023 Regular Meeting Schedule.

Yeas: 5

Nays: 0

## **BOARD MEMBER COMMENT**

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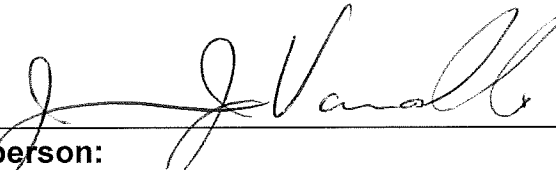
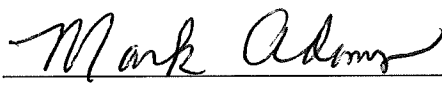
General discussion took place about potential new developments within Troy.

**PUBLIC COMMENT**

None

Meeting was adjourned at 3:23 pm.

**The next scheduled meeting is April 16, 2024**

 _____ <b>Chairperson:</b> Joseph Vassallo	<i>4-16-2024</i> _____ <b>Date</b>
 _____ <b>Secretary:</b> Mark Adams, Economic Development Manager	<i>4-16-2024</i> _____ <b>Date</b>