

## Final Minutes Troy Brownfield Redevelopment Authority Annual Meeting – April 16, 2024

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The meeting was called to order at 3:00 p.m. by Chair Joseph Vassallo.

Members Present: Joseph Vassallo (Chair)  
Joseph Beyer (Vice Chair)  
Carolina Noguez-Ortiz  
Hemanth Tadepalli  
Rosemary Kornacki  
Steve Gottlieb

Members Absent:

Also Present: Lori Bluhm, City Attorney  
Mark Adams, Troy BRA Secretary/Treasurer  
Robert C. Maleszyk, Chief Financial Officer  
Mark F. Miller, City Manager  
Megan E. Schubert, Assistant City Manager  
Kelly Timm, City Assessor  
Dylan J Clark, Assistant to the City Manager

### **ELECTION OF OFFICERS** (Chairperson, Vice-Chairperson and Secretary/Treasurer)

Resolution # BRA 2024-04-01  
Moved by Kornacki  
Seconded by Gottlieb

RESOLVED, that Joseph Vassallo be elected as Chair; Joseph Beyer be elected as Vice Chair; and Mark Adams be elected as Secretary/Treasurer

Yeas: 6  
Nays: 0

### **APPROVAL OF MINUTES FROM OCTOBER 17, 2023**

Resolution # BRA 2024-04-02  
Moved by Beyer  
Seconded by Noguez-Ortiz

RESOLVED, that the BRA approve the minutes of the October 17, 2023 regular meeting.

Yeas: 6  
Nays: 0

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## **OLD BUSINESS**

A. None

## **NEW BUSINESS**

A. 2024/2025 Budget

Mark Adams provided an overview of the budget to the BRA.

Resolution # BRA 2024-04-03

Moved by Noguez-Ortiz

Seconded by Kornacki

RESOLVED, that the Troy BRA recommends approval of the 2024/2025 Budget.

Yeas: 6

Nays: 0

B. Michelle Bakun (MEDC/EGLE)

Michelle gave an overview of the Brownfield program and provided information on grants, policies and loans.

## **BOARD MEMBER COMMENT**

General discussion took place about potential Brownfield projects and Meg Schubert gave a brief K-mart update.

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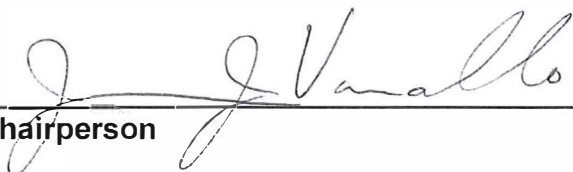
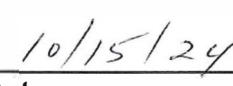
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**PUBLIC COMMENT**

None.

Meeting was adjourned at 3:48 p.m.

The next regularly scheduled meeting is October 15, 2024 – 3:00 p.m.

	
Chairperson	Date

	
Secretary	Date

