

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

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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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 10/15/24
Date


Secretary 10/15/2024
Date

