

GRAND TRAVERSE COUNTY  
BROWNFIELD REDEVELOPMENT AUTHORITY (GTCBRA)

Minutes of February 27, 2020

Vice Chairman Radtke called the meeting to order at 8:00 a.m. in the Commission Chambers, located on the second floor of the Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, and led the Pledge of Allegiance.

Members Present: Katy Bertodatto, John Peck, Tim Werner, Ron Clous, Marvin Radtke,  
Heidi Scheppe, County Treasurer  
Excused: Gary Howe  
Others Present: Lydia Barbash-Riley, Anne Jaimeson, Lisa Emery

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT None.

AGENDA APPROVAL:

**MOVED** by Clous, seconded by Bertodatto, to approve the agenda as presented. **APPROVED** unanimously.

CONSENT CALENDAR

- a. Approval of Minutes of January 31, 2020 Meeting Minutes
- b. Approval to pay invoices (Administrative payables listing)
- c. Receive and File – none

**MOVED** by Werner, seconded by Clous, to approve the consent calendar. **APPROVED** unanimously.

SPECIAL ORDERS OF BUSINESS

None

DEPARTMENTAL ITEMS

- a. Treasurer
  - 1) Trial Balance/Monthly Brownfield Activity Sheet presented by Scheppe
- b. Legal Counsel - Updates and presentation of Development and Reimbursement Agreement and associated waiver for 8<sup>th</sup> and Boardman for approval presented by Lydia Barbash-Riley

**MOVED** by Bertodatto, seconded by Werner, to approve the Development and Reimbursement Agreement and associated waiver for the 8<sup>th</sup> and Boardman Redevelopment Brownfield Plan.

Ayes: Radtke, Bertodatto, Peck, Werner

Absent: Howe

Nays: Clous

**MOTION CARRIES**

- c. Administration – Notice of consideration for EGLE Grant/Loan for 124 W. Front Street Presented by Anne Jamieson, discussion of application for a Grant/Loan through EGLE for a new project at 124 W Front Street.
- d. Lydia Barbash-Riley made the Board aware that regarding Invision 8<sup>th</sup>, there would be a proposed TIF assignment between a private developer and a bank presented next month.

OLD BUSINESS

- a. None

NEW BUSINESS

- a. Consideration and approval of the Park Place Brownfield Plan eligible activity reimbursement request by the DDA Presented by Anne Jamieson

**MOVED** by Werner, seconded by Werner, to approve the reimbursement of eligible activities to the DDA in the amount of \$55,000.00 incurred in the streetscape improvements.

Ayes: Radtke, Bertodatto, Peck, Werner

Absent: Howe

Nays: Clous

**MOTION CARRIES**

PUBLIC COMMENT/INPUT

None

ADDITIONAL BOARD COMMENTS

Discussion of subcommittee that was created at the last meeting regarding updating policies and guidance document. This guidance document will be provided to developers who are interested in contemplating doing Brownfields within the County. The BRA Board will have an opportunity to look at the current policies and bring any questions to Anne Jamieson and the subcommittee. The subcommittee will take all into consideration and bring back the new policies and procedures to present to the Board.

NOTICES

Next GTCBRA meeting is scheduled for Thursday, March 26, 2020 @ 8:00 a.m.

SPECIAL MATTERS:

ADJOURNMENT

**MOVE** to adjourn by Clous, seconded by Bertodatto, at 8:39 a.m. **APPROVED** unanimously.

6/11/2020

Date

*Gary Howe*

\_\_\_\_\_  
Gary Howe, Chairperson