

GRAND TRAVERSE COUNTY  
BROWNFIELD REDEVELOPMENT AUTHORITY (GTCBRA)

Minutes of July 23, 2020

Chairman Howe called the meeting to order at 8:00 a.m.

Members Present: Gary Howe, Katy Bertodatto, John Peck, Ron Clous, Marvin Radtke,  
Heidi Scheppe, County Treasurer

Excused: Kate Bertodatto, Tim Werner

Others Present: Lydia Barbash-Riley, Mac MacClelland, Andrew Smit, Scott Howard,  
Nicole Blonshine, John McGee, Lisa Guerrieri, Chris Forsyth, Nate Alger,  
Anne Jaimeson, Lisa Emery

PUBLIC COMMENT None.

AGENDA APPROVAL:

**MOVED** to approve the agenda with the addition of the updated letter regarding Rennie School Rd. Development.

**APPROVED** unanimously.

CONSENT CALENDAR

- a. Approval of Minutes of June 11, 2020 Meeting Minutes
- b. Approval to pay invoices (Administrative payables listing)
- c. Receive and File – none

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

Ayes: Radtke, Howe, Clous, Peck

Absent: Bertodatto, Werner

Nays:

**MOTION CARRIES**

SPECIAL ORDERS OF BUSINESS

None

DEPARTMENTAL ITEMS

- a. Treasurer
  - 1) Trial Balance/Monthly Brownfield Activity Sheet presented by Scheppe
- b. Legal Counsel - Update regarding Rennie School Rd to be addressed under nda item New Business C
- c. Administration – Update on Michigan Brownfield Association (MBA) participation

Anne gave an update on ABRA – revisit and rebrand to be the Michigan Brownfield Association. Re-formed to have opportunities to work with state representatives on policies and legislation. Great opportunity to have voices heard.

OLD BUSINESS

**MOVED** by Radtke, seconded by Peck, to move the loan responsibility from the Grand Traverse County to the City of Traverse City and approve the Resolution as presented in the packet for 124 W. Front Street redevelopment.

Ayes: Radtke, Peck, Howe  
Absent: Werner, Bertodatto  
Nays: Clous

**MOTION CARRIES**

NEW BUSINESS

a. Approval of Bylaws

**MOTION TABLED till next month.**

b. Consideration and approval of the Brownfield Plan for the Former County EMS Ambulance Garage

**MOVED** by Clous, seconded by Radtke, to approve the Brownfield Plan located at 1105 6th Street Traverse City Michigan (Eligible Property).

Ayes: Radtke, Howe, Clous, Peck  
Absent: Werner, Bertodatto  
Nays:

**MOTION CARRIES**

c. Consideration and approval of the Rennie School Road Development and Reimbursement Agreement

Ayes: Radtke, Howe, Clous, Peck  
Absent: Bertodatto, Werner  
Nays:

**MOTION CARRIES**

PUBLIC COMMENT/INPUT

None

ADDITIONAL BOARD COMMENTS

None

NOTICES

Next GTCBRA meeting is scheduled for Thursday, August 27, 2020

SPECIAL MATTERS:

ADJOURNMENT

**MOVE** to adjourn by Radtke, seconded by Clous, at 9:11 a.m. **APPROVED** unanimously.

\_\_\_\_\_  
Date

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Gary Howe, Chairperson

DRAFT