



Village of Vicksburg
Village Council Work Session
6:00 P.M., Monday, March 20, 2017
Vicksburg District Library
215 S. Michigan, Vicksburg, MI 49097

MINUTES

- I. Call to Order: Bill Adams, Village President called the meeting to order 6:00 p.m.
- II. Roll Call: The following members were in attendance: Trustees Colin Bailey, James Earl, Julie Merrill, Gail Reisterer, Ron Smith and President Bill Adams. Absent: Trustee Tim Frisbie. Also in attendance were: Village Manager Jim Mallery, Clerk Tracy Locey, and Attorney Jared Belka of Warner Norcross.
- III. Consultation with Jared Belka of Warner Norcross on Brownfield Authority – Belka addressed the council providing an overview of the Village of Vicksburg Brownfield Authority. The current plan has been reviewed and is in compliance. All tax captures are accurate. The Village of Vicksburg Brownfield Authority (BA) has adopted Policy, Application and revised By-Laws. The goal is to increase efficiency by having the council and two at-large members serve as the BA Board. All future applications will be reviewed by legal counsel. Belka provided information on the County Brownfield Authority and Site Revolving Funds as provided by Act 381. Adams reviewed proposed Resolution 03-20-2017-1. Belka noted that in many cases the Village will be the applicant when applying for project funding. In order to limit the liability to the village fully executed agreements should be in place. Belka was thanked for his presentation.
- IV. Village Manager Report – Mallery reviewed executive summaries on Order of Business and Agenda, Act 51, Road Projects, and Water Main Project.
- V. Adjournment: With there being no further business, the meeting was adjourned at 6:57 pm.

Respectfully submitted,

Tracy Locey
Village Clerk