

## Village of Vicksburg Brownfield Redevelopment Authority Vicksburg District Library 215 S. Michigan Ave, Vicksburg, MI 49097 Monday, August 14, 2017 – 6:00 pm

## Minutes

I. Call to Order – The meeting was called to order at 6:00 pm by Village President Bill Adams.

Roll Call: The following members were in attendance: President Bill Adams, Don DeBruin, James Earl, Steve Goss, Julie Merrill, Gail Reisterer, and Ron Smith. Absent: Colin Bailey and Tim Frisbie.

- II. Approval of Agenda Reisterer moved, seconded by Merrill to approve the agenda as presented. Motion carried 7-0.
- III. Approval of Minutes, March 14, 2017 Reisterer moved, seconded by Merrill to approve the minutes as presented. Motion carried 7-0.
- IV. Consultation with Attorney Jared Belka of Warner Norcross Mallery introduced Belka. Belka will be reviewing the work completed since March. A Brownfield meeting will be scheduled for September 11, 2017 to establish the path for accepting new applications moving forward.

Belka addressed the Authority. The by-laws have been updated. The revolving fund allows for excess TIF to be captured and utilized for future brownfield qualified projects. A process for reviewing and accepting applications has been established. At the next meeting, a few final administrative tasks need to be completed. One is the accounting of all fund receipts and expenditures and well as formally acknowledging the conclusion of the TIF capture. Adams inquired if the affected taxing jurisdictions need to be notified of the conclusion of the TIF capture. There will be one more bond payment for eligible expenses paid in July 2018. Discussion took place as to if a list of potential sites should be developed. Mallery stated he is working on having the Village of Vicksburg be a Redevelopment Ready Community. Through the application process, the village will develop a list of redevelopment opportunities. The list may include both brownfield and non-brownfield eligible properties. Merrill inquired if asbestos removal is an eligible expense. Belka stated the activity is; however, the property must qualify as a brownfield.

V. Adjournment – The next meeting is scheduled for Monday, September 11, 2017 commencing at 6:00 pm. With there being no further business, the meeting was adjourned at 6:28 pm.

Respectfully Submitted,

Tracy Locey Village Clerk