



Village of Vicksburg
Brownfield Redevelopment Authority
Brady Township Hall
13123 S. 24th Street, Vicksburg, MI 49097
Monday, January 7, 2019 – 6:00 pm

Minutes

- I. Call to Order – The meeting was called to order at 6:04 pm by Village President Bill Adams.
- II. Oaths of Office – Clerk Locey administered Oaths of Office to Carl Keller and Rick Holmes.
 - a. Roll Call: The following members were in attendance: President Bill Adams, Colin Bailey, Tim Frisbie, Rick Holmes, Carl Keller, and Gail Reisterer. Absent: Don DeBruin, Steve Goss, Julie Merrill. Also, in attendance: Village Manager Jim Mallery, Clerk Tracy Locey.
- III. Approval of Agenda – Frisbie moved, seconded by Reisterer to approve the agenda as presented. Motion carried 5-0.
- IV. Approval of Minutes, June 18, 2018 – Bailey moved, seconded by Frisbie to approve the minutes as presented. Keller and Holmes abstained. Motion failed due to a lack of quorum voting. Discussion took place on the appropriateness of voting on minutes when absent from the meeting. Bailey moved, seconded by Frisbie to approve the minutes as presented. Motion carried 5-0.
- V. Kalamazoo County Brownfield Authority Presentation of the Transformational Brownfield Plan for Paper City, LLC. – Rachel Grover provided an overview on how expenditures of the developer are reimbursed and how the plan functions through the State of Michigan Strategic Fund. Keller moved, seconded by Frisbie to adopt the resolution of support as presented. Motion carried 6-0 with a roll call vote.
- VI. Consider 2018/2019 Expenditure Approvals – Attorney fees incurred on behalf of the village are not billed to the developer. Frisbie moved, seconded by Reisterer to approve the expenditures in an amount up to \$2,138.85. Motion carried 6-0 with a roll call vote.
- VII. Adjournment – With there being no further business, the meeting was adjourned at 6:46 pm.

Respectfully Submitted,

Tracy Locey
Village Clerk