

BATTLE CREEK BROWNFIELD REDEVELOPMENT AUTHORITY

Tuesday, May 17, 2022

At the regular meeting of the Battle Creek Brownfield Redevelopment Authority (BCBRA) held on Tuesday, May 17, 2022, at 4:30 p.m. at the Frederick R. Brydges Customs Cargo Center in the BCU Board Room. The following individuals were in attendance: Messrs. Christensen, Claywell, Czerney, Davis, Wilson, and Mmes. Darner, Fleury, Straub, Visger, and White.

Absent: Mr. Hodge.

Also, in attendance were: Messrs. Corder, Dearing, Hughes, Sobieralski, and Mmes. Jones, Matuschka and Mullett.

Ms. White called the meeting to order at 4:30 p.m. Roll call of attendance was recorded.

APPROVAL OF MINUTES

MOTION: Ms. Fleury moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the minutes of the March 7, 2022, special meeting as presented. Mr. Wilson supported the motion, and it was unanimously approved.

AMEND FY 2021-2022 BUDGET

Mr. Sobieralski presented a summary of changes for the FY 2021-2022 amended budget. The summary and budget were provided in the board package.

MOTION: Mr. Czerney moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the amended FY 2021-2022 budget as presented. Mr. Wilson supported the motion, and it was unanimously approved.

APPROVE FY 2022-2023 BUDGET

Mr. Sobieralski presented a summary of recommendations for the FY 2022-2023 budget. The summary and budget were provided in the board package.

MOTION: Ms. Darner moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve the FY 2022-2023 budget as presented. Mr. Christensen supported the motion, and it was unanimously approved.

PROJECT HAIRCUT BROWNFIELD PLAN

Mr. Corder provided an update on the project. He stated that a hair salon group has purchased the former Superior Buick site on West Columbia Avenue. The company is in the preliminary stages of developing the site which included dormitory/residential units. The group engaged an environmental consultant for further review. After further review, it was determined that the project did not meet requirements for a brownfield plan. The project will move forward without the brownfield plan.

Ms. White suggested that it would be helpful to have a high-level guide for what would be considered eligible. The guide would be necessary for both the Board and future projects.

PROSPECT/PROJECT DEVELOPMENT UPDATE

No projects were discussed.

PUBLIC COMMENTS

No comments were made.

ADJOURN MEETING

MOTION: Mr. Davis moved that the Battle Creek Brownfield Redevelopment Authority Board of Directors approve to adjourn the regular meeting. Mr. Wilson supported the motion, and it was unanimously approved.

There being no further business, the meeting was adjourned at 4:47 p.m.