

CITY OF MONROE
Brownfield Redevelopment Authority
Regular Meeting Minutes
Thursday, May 8, 2014 - 8:00 AM
2929 East Front Street - Monroe, MI 48161

1. Call to Order: 8:04 a.m.

2. Members Present:

Thomas A. Krzyston, Chairman
Dale Brose
Don Lieto
Rodney Welliver
Pat Williams

Members Excused:

Mayor Robert Clark
Paul Livernois

Others Present:

Ed Sell, Jr. City of Monroe
Dan Swallow, City of Monroe
Matt Wallace, City of Monroe
Megan Napier, AKT Peerless

3. Additions/Deletions to the Consent Agenda or Regular Meeting Agenda: None

4. On a motion made by Lieto and supported by Brose, the Regular Meeting Agenda was approved. Ayes 5 Nays 0. Motion passed.

5. Public Comment: Chairman Krzyston welcomed the new BRA member, Patrick Williams appointed by the City of Monroe's City Council as of April 7, 2014. Mr. Williams will be replacing Vice Chairman Mark Laboe.

6. Motioned by Brose and supported by Lieto the Consent Agenda was approved. Ayes 5 Nays 0. Motion passed.

6.1. Approve BRA Minutes of Thursday, April 10, 2014.

6.2. Approve and place on file BRA Financial Report for April 30, 2014.

6.3. Approve Invoice Summary prepared for Thursday, May 8, 2014 in the amount of \$7,397.05

6.4. Accept and place on file the Resolution passed by the City Council appointing Patrick Williams to the Brownfield Redevelopment Authority Board to a 3-year term to January 9, 2017.

6.5. Accept and place on file AKT Peerless (final) Invoice No. 35691 in the amount of \$3,635 to be submitted to the Downriver Community Conference Brownfield Consortium EPA Revolving Loan Fund (RLF) for the Northern Battlefield Site.

7. Unfinished Business: None.

8. New Business:

8.1 Motioned by Brose and supported by Welliver to authorize payment to the Monroe County Drain Commissioner in the amount of \$96,320 from Townes on Front retainage for Lorain Street Mason Run Drain crossing installation in accordance with the agreement with Crosswinds Communities. Ayes 5 Nays 0. Motion passed.

9. Staff Reports:

• Dan Swallow:

Currently working on transferring the property to the River Raisin National Battlefield. The clean-up work and the storm and utility easements have been completed and recorded. The National Park Service engineer's must complete its own due diligence report for liability protection. Since BRA completed the 6-inch soil cover for soil contamination, there should be no liability involved.

Not much progress to report on the pump house demolition. Still waiting to hear if there are any environmental issues from the water that seeped from the ground inside the pump house and is safe to pump to the sanitary sewer.

Mr. Lieto stated there were major concerns about the security risks last fall in regards to the pump house. D. Swallow replied the City's DPS have been out to re-board the building due to continued vandalism by trespassers.

The plans and specifications for the pump house demolition are 95% completed and should be out for bid soon.

Matt Wallace:

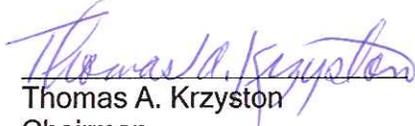
A new format for submitting BRA expenses called the Financial Reports on the Status of Activities of a Brownfield Redevelopment Authority, will take place at the end of June 2014.

10. Public Comment: None

11. Comments by BRA Board Members: None

12. Adjournment: 8:30 a.m.

These minutes of Thursday, May 8, 2014, are not considered official until approved by the Brownfield Redevelopment Authority at its regular meeting on Thursday, June 12, 2014. The June 12, 2014 was cancelled; therefore the minutes to be approved at the next regular scheduled meeting Thursday, July 10, 2014.


Thomas A. Krzyston
Chairman

7/10/14
Date