

Antrim County Brownfield Redevelopment Authority

October 16, 2018
Minutes

Members present: Rachel Krino, Sherry Comben, John Meeske, Veronica Welter, Dave Heeres, Kathy Peterson, Mike Allison, Pete Garwood
Members Absent: Bonnie Robbins
Others Present: Mathew Cooke

1. Call to Order

The meeting was called to order at 11:52 a.m. by Mathew Cooke, Antrim County Deputy Administrator.

2. Public Comment

None.

3. Organizational Meeting

Mr. Cooke chaired the organizational portion of the meeting.

Election of Officers

Nominations for President and Vice President:

Dave Heeres nominated Mike Allison for President and Rachel Krino for Vice President.

Motion by Rachel Krino, seconded by Veronica Welter, to close the nominations and to cast a unanimous ballot for Mike Allison for President and Rachel Krino for Vice President of the Antrim County Brownfield Redevelopment Authority.

Motion Carries Unanimous

4. Approval of Minutes

Motion by Kathy Peterson, seconded by Rachel Krino, to approve the minutes of September 19, 2017 as presented.

Motion Carries Unanimous

5. Various Matters

Mr. Allison noted the TCE Plume discussion from the September 19, 2017 BRA minutes. He also mentioned potential brownfield projects in Mancelona.

Mr. Cooke noted there would be a BRA meeting on January 15, 2018 after the Economic Development Corporation meeting. Additional meetings in 2019 will be on an as-needed basis.

6. Public Comment

None.

Motion by Pete Garwood, seconded by Sherry Comben, to adjourn the meeting.

Motion Carries Unanimous

Meeting was adjourned at 11:59 a.m.