

**ADA TOWNSHIP  
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD  
MINUTES OF THE MARCH 9, 2020 MEETING**

The meeting was called to order at 8:00 am by Board Vice-Chair George Haga.

**MEMBERS PRESENT:** Terry Bowersox, Ken Dixon, Jim Ferro, George Haga and Devin Norman  
(1 board vacancy)

**MEMBERS ABSENT:** Killman

**PUBLIC PRESENT:** Margaret Idema, Walt VanderWulp, Bryan Harrison, Phil Leerar

**APPROVAL OF MINUTES OF THE OCTOBER 21, 2019 MEETING**

It was moved by Norman, seconded by Dixon, to approve the minutes as presented. Ferro offered a correction, noting that Board member Killman should be listed as present at the meeting. Motion to approve the minutes as corrected was approved unanimously.

**REVIEW AND APPROVAL OF PAYABLES**

Ferro presented information regarding TIF revenues collected by the Authority in the December, 2019 property tax collection, and recommended amounts for reimbursement to Geld, LLC pursuant to the 2018 Reimbursement Agreement, as well as an invoice from Ada Township for administrative services provided to the Brownfield Authority.

It was moved by Bowersox, seconded by Norman, to approve reimbursement to Geld, LLC in the amount of \$24,309.08, and payment to Ada Township of \$1,750. Motion approved unanimously.

**PROPOSED BUDGET FOR FISCAL YEAR 2020-21**

Ferro presented a proposed budget for the fiscal year beginning April 1, with budgeted TIF revenues of \$159,800, based on preliminary taxable values provided by the Township Assessor, and budgeted expenditures of \$156,300 for reimbursement to Geld, LLC and \$3,500 for administrative services provided by the Township.

It was moved by Dixon, seconded by Bowersox, to approve the proposed budget. Motion passed unanimously.

**BOARD MEMBER COMMENT**

Norman asked whether we had looked into his request at the October, 2019 meeting that we look into the possibility of creating a revolving fund as provided in the DDA statute. Ferro stated we had not, but would do so.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

The meeting was adjourned at approximately 8:10 a.m.

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Jacqueline Smith  
Ada Township Clerk