



**ADA TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF THE MARCH 20, 2023 MEETING**

A regular meeting of the Ada Township Brownfield Redevelopment Authority Board was held on Monday, March 20, 2023 at 8:00 a.m., at the Ada Township Hall, Assembly Room, 7330 Thornapple River Dr., Ada MI.

CALL TO ORDER

Member Moran called the meeting to order at 8:02 a.m.

ROLL CALL

Members Present: Bowersox, Dixon, Moran, Norman, and Said

Members Absent: Leisman and Killman

Staff Present: Said

Public Present: 0

APPROVAL OF AGENDA

Moved by Bowersox, supported by Norman, to approve the agenda as presented. Motion carried.

APPROVAL OF MINUTES OF THE OCTOBER 17, 2022 MEETING

Moved by Norman, supported by Bowersox, to approve the minutes as presented. Y: 5; No: 0;

Absent: 2. Motion Carried.

ELECTION OF OFFICERS - Postponed until the October 2023 Brownfield Redevelopment Authority Meeting. Moved by Bowersox, supported by Norman. Yes: 5; No: 0; Absent: 2;

Motion Carried

REVIEW AND APPROVAL OF PAYABLES

- a. Reimbursement to Geld, LLC for Costs of Eligible Brownfield Activities**
- b. Ada Township Administrative and Operating Expenses**

Said summarized the memo included in the packet.

- a. Moved by Norman, supported by Dixon, to approve reimbursement payment to Geld, LLC in the amount of \$53,116.27, and payment to the Township of \$1,750.00 for administrative services. Motion carried.
- b. Moved by Norman, supported by Dixon, to approve Ada Township Administrative and Operating Expenses. Yes: 5; No: 0; Absent: 2; Motion Carried.

REVIEW OF FISCAL YEAR 2023-24 BUDGET AND BROWNFIELD FINANCIAL INFORMATION

Said referred to the charts in the packet and went over the financial performance/projections in the Brownfield area.

PUBLIC COMMENT

Said stated the Master Plan Draft is completed and will be submitted at the next Township Board Meeting for approval.

The Brownfield Board agreed to a tentative date of October, 2023 for the next meeting.

ADJOURNMENT

Moved by Dixon, supported by Norman, to adjourn meeting at 8:25 a.m.

Jacqueline Smith
Ada Township Clerk

rs:dt