

**ADA TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF THE MARCH 22, 2021 SPECIAL MEETING**

A special meeting of the Ada Township Brownfield Redevelopment Authority Board of Directors was called to order at 8:00 am on Monday, March 22, 2021, by Board Chair Kurt Killman. The meeting was held by electronic communications, pursuant to authorization in Public Act 228 of 2020.

I. ROLL CALL

MEMBERS PRESENT: Ken Dixon, Jim Ferro, Kurt Killman, Ross Leisman and Devin Norman
MEMBERS ABSENT: Bowersox (1 vacancy)
STAFF PRESENT: Julius Suchy, Township Manager
PUBLIC PRESENT: Phil Leerar, Geld, LLC

II. ELECTION OF OFFICERS

Ferro pointed out that the Authority Bylaws provide for election of officers at the first meeting of the calendar year.

In discussion, it was determined to elect an acting Chair at this meeting, and postpone election of remaining officers until the next meeting, at which time the vacant position will have been filled.

Moved by Dixon, seconded by Norman, to elect Kurt Killman as Board Chair.

Motion carried by a roll call vote of 5-0, with Bowersox absent.

III. APPROVAL OF MINUTES OF THE OCTOBER 19, 2020 AND NOVEMBER 2, 2020 MEETINGS

It was moved by Norman, seconded by Dixon, to approve the minutes of the October 19, 2020 and November 2, 2020 meetings, subject to correction of Killman's name in the October 19 minutes.

Motion approved by 5-0 roll call vote, with Bowersox absent.

IV. REVIEW AND APPROVAL OF PAYABLES

It was moved by Leisman, seconded by Dixon, to approve reimbursement eligible brownfield costs to Geld, LLC in the amount of \$36,239.27, and payment to Ada Township of \$1,750 for administrative costs. Motion approved by a roll call vote of 5-0, with Bowersox absent.

V. REVIEW AND APPROVAL OF BUDGET FOR FISCAL YEAR 2021-22

Ferro stated the proposed budget includes anticipated TIF revenues of slightly over \$181,000, and expenditures of that include reimbursement to Geld, LLC of \$177,539, and payment to Ada Township of \$3,500 for administrative services provided to the Authority by the Township.

Moved by Norman, seconded by Killman, to approve the proposed budget for Fiscal Year 2021-22.

Motion carried by a 5-0 roll call vote, with Bowersox absent.

VI. PUBLIC COMMENT

There was no public comment.

VII. ADJOURNMENT

Killman declared the meeting adjourned at 8:20 a.m.

Jacqueline Smith
Ada Township Clerk

rs:jf