



**ADA TOWNSHIP
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD
MINUTES OF THE OCTOBER 17, 2022 MEETING**

A regular meeting of the Ada Township Brownfield Redevelopment Authority Board was held on Monday, October 17, 2022 at 8:00 a.m., at the Ada Township Hall, Assembly Room, 7330 Thornapple River Dr., Ada MI.

CALL TO ORDER

Chair Killman called the meeting to order at 8:00 a.m.

ROLL CALL

Members Present: Bowersox, Dixon, Killman, Leisman, Moran, Norman

Members Absent: 0

Staff Present: Buckley, Said, Suchy, Kevin Austin (Intern)

Public Present: 0

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES OF THE MARCH 21, 2022 MEETING

Moved by Norman, supported by Moran, to approve the minutes as presented.

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**

Killman noted that when he reviewed the staff memo about the reimbursement status, it was nice to see that the more Brownfield was reimbursing, the quicker the program is getting to completion of its obligation.

Said summarized the staff memo and stated that when he reviewed the numbers and projections with the Treasurer's office, it was determined that the cumulative reimbursement amounts may allow for completion of payments to Geld by the end of the upcoming fiscal year. Said reasoned that the earlier payoff was a reflection of the great investment and economic performance of the Brownfield area.

Moved by Norman, supported by Bowersox, to approve the reimbursement payment to Geld, LLC in the amount of \$191,632.26 and payment for administrative services to the Authority in the amount of \$1,750.00. Motion carried.

There was general Board discussion about the future plans for the Brownfield Authority after completion of the reimbursement funds; strategic thinking ahead on what projects are left to be done or what projects need to be approved, there was shared concerns on running out of open space, and traffic questions with more density.

Said shared an update on several of the projects/developments going on throughout Ada. There was follow up discussion on how Ada has emerged with shopping, employment, new residences, and overall ways to continue enhancement for it to be a destination/place making.

The Board reviewed the TIF projection chart included in the packet that showed the yearly incremental taxes reflecting millages and what had been captured for summer taxes or winter taxes vs. the non-captured taxes. Norman questioned about the DDA tax and the millage for lights and whether they should be included with the Brownfield. Treasurer Moran explained the chart and what was captured or not captured for the DDA and Brownfield. There was some confusion on what the chart was showing and Treasurer Moran said he would get clarification on specific concerns and would share an update to the Brownfield Board.

STAFF/BOARD MEMBER COMMENTS

Said shared an update on the Master Plan process and informed that the next community meeting was scheduled for November 2nd at 5:30 p.m. at the library. He welcomed and encouraged the members to attend.

SET MARCH, 2023 MEETING DATE

The next potential Brownfield Authority meeting was scheduled for Monday, March 20, 2023, at 8:00 a.m.

PUBLIC COMMENT - none

ADJOURNMENT

Moved by Norman, supported by Bowersox, to adjourn meeting at 8:26 a.m.

Jacqueline Smith
Ada Township Clerk

rs:eb