

GRAND TRAVERSE COUNTY  
BROWNFIELD REDEVELOPMENT AUTHORITY (GTCBRA)

Minutes of April 25, 2019

Chairman Joseph called the meeting to order at 8:00 a.m. in the Commission Chambers, located on the second floor of the Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, and led the Pledge of Allegiance.

Members Present: Gary Howe, John Peck, Jay Zollinger, Erick Welch, Heidi Scheppe, County Treasurer, Scott Joseph

Excused: Richard Lewis, Ron Clous

Others Present: Lydia Barbash-Riley, GTCBRA Attorney; Dirk Mammen, ECT

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT None.

AGENDA APPROVAL – ADDITIONS/SUBTRACTIONS

**MOVED** by Zollinger, seconded by Howe to approve the agenda as presented. **APPROVED** unanimously.

CONSENT CALENDAR

- a. Approval of March 27, 2019 meeting minutes.
- b. Approval to pay invoices (Administrative/TIF/Grant/Loan payables listing)
- c. Receive and File – none

**MOVED** by Howe, seconded by Zollinger to approve the consent calendar as presented. **APPROVED** unanimously.

SPECIAL ORDERS OF BUSINESS

None

ITEMS REMOVED FROM CONSENT CALENDAR

None

DEPARTMENTAL ITEMS

Heidi Scheppe, Treasurer, presented the Trial Balance and Summary of Activity in March 2019. There were no questions.

Legal Counsel;

Lydia provided a brief update indication that Scott has been in contact with other attorney and Andy Smith regarding the Four Corners/Front and Division project and will continue to update you and there is no need for a closed session.

Administration:

OLD BUSINESS

Dirk provided an update of the Village at Grand Traverse Commons, Powerhouse Project. Should have additional information regarding the structural questions being pursued

NEW BUSINESS

Dirk presented/explained the recommendation of approval of City of Traverse City Invoices related to Boardman Lake Brownfield Plan as amended. The invoices have been reviewed and approved. Scott asked about the changes that were made affected the budget and Heidi explained the summary on page 68.

Heidi and Dirk clarified the status of the YMCA building.

**MOVED** by Howe, seconded by Zollinger to approve the TIF eligible activity expenses for Boardman Lake Avenue Pathway and Trail System Project in the amount of \$46,114.08.

**APPROVED** unanimously.

PUBLIC COMMENT/INPUT

None

ADDITIONAL BOARD COMMENTS

None

NOTICES

Next GTCBRA meeting is scheduled for Thursday, May 30, 2019 @ 8:00 a.m.

Closed session - welch howe

ADJOURNMENT

**MOVED** by Howe, seconded by Peck to adjourn. **APPROVED** unanimously.

Meeting adjourned at 8:14 a.m.

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Date

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Scott Joseph, Chairperson