

FINAL

BROWNFIELD REDEVELOPMENT AUTHORITY
November 13, 2020

A meeting of the City of Farmington Brownfield Redevelopment Authority Board was held on Friday, November 13, 2020 via the Zoom virtual meeting platform. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order by Chair Joe LaRussa at 10:03 am.

BOARD MEMBERS PRESENT: Kevin Christiansen, Kate Knight, Joe LaRussa, Dave Murphy, Connor Osborne

CITY REPRESENTATIVES PRESENT: Mary Mullison, Beth Saarela, Chris Weber

OTHERS PRESENT: Jeremy McCallion from AKT Peerless Environmental, Jamie Robinson from Royal Gas and Oil, Ginny Dougherty of PM Environmental

APPROVAL OF AGENDA

MOTION by Knight, seconded by Christiansen to approve the Agenda as presented.
MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

MOTION by Christiansen, seconded by Knight to approve the Minutes of September 24, 2020.
MOTION CARRIED UNANIMOUSLY.

22145 FARMINGTON ROAD REDEVELOPMENT PROJECT – BROWNFIELD REDEVELOPMENT REIMBURSEMENT AGREEMENT

Christiansen gave an overview of the agreement required. McCallion summarized the need for approval of the document. Saarela explained how the agreement was created and concerns about any changes. Discussion about adding the reimbursement schedule as an appendix of the agreement was heard.

MOTION by Christiansen, supported by Murphy to approve the Brownfield Redevelopment Reimbursement Agreement for the property located at 22145 Farmington Road for the 22145 Farmington Road redevelopment project as recommended for amendment to include an exhibit related to the plan and the reimbursement schedule.
MOTION CARRIED UNANIMOUSLY.

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PUBLIC COMMENT

There was no public comment heard.

BROWNFIELD REDEVELOPMENT AUTHORITY COMMENT

There was no Board comment heard.

ADJOURNMENT

MOTION by Murphy, supported by Knight to adjourn the meeting.
MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 10:15 am.

Mary J. Mullison, Secretary