

**FINAL**

**BROWNFIELD REDEVELOPMENT AUTHORITY**  
June 19, 2020

A meeting of the City of Farmington Brownfield Redevelopment Authority Board was held on Friday, June 19, 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 Vice Chair Kate Knight at 12:06 pm.

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

**CITY REPRESENTATIVES PRESENT:** Mary Mullison, Beth Saarela

**OTHERS PRESENT:** Tom Gritter of Bonner Advisory Group, Jeremy McCallion from AKT Peerless Environmental, Alex Kocoves, and Matt DeSantos from GLP Financial Services

**APPROVAL OF AGENDA**

MOTION by Christiansen, seconded by LaRussa to approve the Agenda as amended, adding Election of Officers before the Village Mall Redevelopment Project review.  
MOTION CARRIED UNANIMOUSLY.

**MINUTES OF PREVIOUS MEETING**

MOTION by LaRussa, seconded by Christiansen to approve the minutes of March 19, 2020.  
MOTION CARRIED UNANIMOUSLY.

**ELECTION OF OFFICERS**

Joe LaRussa was nominated as Chair in Sara Bowman's place.

MOTION by Christiansen, seconded by Knight to elect Joe LaRussa to serve as chairperson of the Brownfield Redevelopment Authority.  
MOTION CARRIED UNANIMOUSLY.

**VILLAGE MALL REDEVELOPMENT PROJECT – REVIEW OF GLP FINANCIAL SERVICES BROWNFIELD PLAN**

Jeremy McCallion from AKT Peerless Environmental with Alex Kocoves and Matt DeSantos from GLP Financial Services and Tom Gritter of Bonner Advisory Group presented an overview of the Village Mall Redevelopment Project.

Discussion ensued about Brownfield Redevelopment Authority responsibilities for the project going forward.

## **FINAL**

Brownfield Redevelopment Authority

June 19, 2020

-2-

MOTION by Christiansen , supported by Knight to approve the proposed Brownfield Redevelopment Plan for the Village Mall submitted by GLP Financial Services for the Farmington State Savings Bank (aka Village Mall) and forward the plan to City Council for their review and consideration.

MOTION CARRIED UNANIMOUSLY.

Additionally, Knight offered language to approve an interlocal agreement with the DDA, but LaRussa requested that it be considered at another meeting after all had a chance to review the materials. A meeting was set for June 26, 2020 at noon.

### **PUBLIC COMMENT**

There was no public comment heard.

### **BROWNFIELD REDEVELOPMENT AUTHORITY COMMENT**

Christiansen thanked the presenters for being here. He looked forward to being able to continue moving forward.

LaRussa expressed excitement about the project and thanked all meeting participants. He acknowledged the work required to get this project moving and noted that it would help build a better Farmington.

### **ADJOURNMENT**

MOTION by Knight, supported by Christiansen to adjourn the meeting .

MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 12:59 pm.

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Mary J. Mullison, Secretary