

Special Brownfield Redevelopment Authority Meeting
Madison Heights, Michigan
January 10, 2023

A Special Brownfield Redevelopment Authority Meeting was held on Tuesday, January 10, 2023 at 8:00 AM at City Hall - Executive Conference Room, 300 W. 13 Mile Rd.

PRESENT

Rickey Busler
Ruth Charlebois
Gordon Davignon
Yousif Jarbo
Joseph Keys
Joe Marando
Melissa Marsh
Lenea Renshaw
Michael Sheppard
Michael Van Buren

ABSENT

Roslyn Grafstein
Anthony Mancini

OTHERS PRESENT

Community and Economic Development Director Giles Tucker
City Clerk Cheryl Rottmann

BRA-23-01. Excuse Members.

Motion made by Charlebois, Seconded by Jarbo, to excuse Members Grafstein and Mancini from today's meeting.

Voting Yea: Busler, Charlebois, Davignon, Jarbo, Keys, Marando, Marsh, Renshaw, Sheppard, Van Buren

Motion carried.

BRA-23-02. Brownfield Redevelopment Authority Meeting Minutes 7-19-22.

Motion made by Marsh, Seconded by Sheppard, to approve the minutes of July 19, 2022 Brownfield Redevelopment Authority, as printed.

Voting Yea: Busler, Charlebois, Davignon, Jarbo, Keys, Marando, Marsh, Renshaw, Sheppard, Van Buren

Motion carried.

MEETING OPEN TO THE PUBLIC:

There were no members of the public wishing to speak.

BRA-23-03. Brownfield Reimbursement Request #2 Madison Center Owner LLC.

CED Director Tucker stated that the approved Brownfield Plan for the redevelopment located at 29101-29501 John R Rd included a total of \$2,388,549 in reimbursable costs, which included a 15% contingency. On July 19, 2022, the MHBRA board approved a reimbursement request from Madison Center Owner LLC for \$2,086,645.88 leaving \$291,353.12 remaining for reimbursement.

Mr. Tucker stated that PM Environmental has submitted a 2nd request on behalf of Madison Center Owner LLC for the remaining \$291,353.12 in funds for reimbursement as approved within the Brownfield Plan. The request includes a total of \$312,426.90 in eligible demolition activities in preparation for their anchor tenant for the strip portion of the project. Their request also included signed and notarized Applications for Payment, Statements from Madison Center Owners contractor and signed Partial Conditional Waivers. If accepted, Madison Center Owners LLC will reach the maximum reimbursement as outlined in the Brownfield Plan.

Motion made by Marsh, Seconded by Sheppard, to Brownfield Request Number 2 for Madison Center Owners LLC in the amount of \$291,353.12 for 29101-29501 John R.

Voting Yea: Busler, Charlebois, Davignon, Jarbo, Keys, Marando, Marsh, Renshaw, Sheppard, Van Buren

Motion carried.

BRA-23-04. BRA Meeting Dates 2023.

Motion made by Jarbo, Seconded by Keys, to approve the following 2023 Brownfield Redevelopment meeting dates:

April 11, 2023

September 14, 2023

Voting Yea: Busler, Charlebois, Davignon, Jarbo, Keys, Marando, Marsh, Renshaw, Sheppard, Van Buren

Motion carried.

ADJOURNMENT

There being no further business, Chair Van Buren adjourned the meeting at 8:16 a.m.