



**Fenton
Brownfield
Redevelopment
Authority**

FENTON BROWNFIELD REDEVELOPMENT AUTHORITY PROCEEDINGS

7:00 p.m.

Monday

May 15, 2006

Meeting called to order by Chairman Tim Faricy at 7:25 p.m.

ROLL CALL:

PRESENT: Tim Faricy, Mayor Sue Osborn, Don Fausey Patty Pieron and Lorraine Sprague.

ABSENT: Christoph Majeske.

OTHERS: Brent Morgan, Director of Economic Development.

CITIZENS COMMENTS:

No Citizens were present.

APPROVAL OF MARCH 20, 2006 MINUTES:

Moved by Pieron and supported by Fausey to approve the March 20, 2006 minutes as written. Motion carried.

SWEARING IN OF LORRAINE SPRAGUE:

Lorraine Sprague was sworn in to the Brownfield Redevelopment Authority.

TIPISCO LAKE PROPERTY: HRC PROPOSAL FOR ENGINEERING SERVICES:

J Morgan outlined the following services that HRC Engineers (Hubbell, Roth and Clark) will provide for the Tipsico Lake Property. 1) Find property irons 2) Obtain spot elevations across the site so that contour lines can be generated 3) Locate landmark trees, 8" in diameter and larger, and 4) Locate any on-site visible public utilities, such as manholes, hydrants, valves, etc.

HRC staff will flag the wetlands and then send a report to the Michigan Department of Environmental Quality (MDEQ) for certification. The cost should not exceed \$29,900 to complete the topographic survey and \$4,900 for the

wetland delineation. HRC is willing to reduce the \$29,900 topographic survey to \$26,900 to delay the work until the fall or winter of 2006.

Moved by Fausey and supported by Pieron to accept HRC's topographic survey, delaying the work until fall or winter of 2006 at a reduced price of \$26,900 and to accept the \$4,900 wetland delineation work to be completed in the summer of 2006. Osborn added to make sure the wetland delineation will be done this summer and that there is money in the budget for this.

There was a roll call.

Yeas: Sprague, Osborn, Faricy, Pieron, Fausey

Nays: None

Absent: Majeske

UPDATE OF OAK STREET PROPERTY:

Morgan stated the barrels need to be removed. City Manager Senyko needs to sign paperwork for removal of these barrels. Also, Morgan will ask the City if they can remove the refrigerator and rubbish on the site.

Pieron stated that the Oak Street property should be put on the market as soon as possible. A selling point would be that it has water and sewer available.

OTHER:

Faricy mentioned he has a problem with the definition of what Brownfield stands for, which is below the Brownfield heading on the stationary. He thinks some of the words should be left out of the Brownfield definition, as to give it a better definition. Morgan said he would look up what the by-laws and laws are for Brownfields.

Morgan said he would put Brownfield on the new city website. There are Brownfield brochures that Morgan will get the information from.

Fausey mentioned that the definition says "idle and abandoned properties". He wondered if that would include some of the downtown area and if the Brownfield could assist in other exemptions or TIF money to help the redevelopment of the downtown. Fausey said the Brownfield should get a developer to come to the Brownfield meetings, so they could possibly work with the Brownfield. There might be monies that might be available and possibly grants also.

Osborn said she would contact Tom Atwell, a developer, as he had previously been interested in the Oak Street property.

Fausey brought to the Board's attention an applicant's interest in the Brownfield. Her name is Jennifer Keane.

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CALL TO AUDIENCE:

No discussion was made.

ADJOURNMENT:

The Meeting Adjourned at 8:32 p.m.

Respectfully submitted,

Carol Kelly

Carol Kelly, Recording Secretary