



**Fenton
Brownfield
Redevelopment
Authority**

SPECIAL MEETING

FENTON BROWNFIELD REDEVELOPMENT AUTHORITY PROCEEDINGS

7:00 p.m.

Wednesday

August 30, 2005

Meeting called to order by Chairman Tim Faricy at 7:05 p.m.

ROLL CALL:

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

ABSENT: Lorraine Sprague and Christoph Majeske.

OTHERS: Brent Morgan, Director of Economic Development

CITIZENS COMMENTS:

No Citizens were present.

APPROVAL OF MAY 15, 2006 SPECIAL MEETING MINUTES:

Don Fausey made a motion to approve the May 15, 2006, special minutes. The motion was supported by Sue Osborn. The motion carried by unanimous verbal vote.

APPROVAL OF MAY 15, 2006, MEETING MINUTES:

Sue Osborn made a motion to approve the May 15, 2006, minutes with correction. The motion was supported by Don Fausey. The motion carried by unanimous verbal vote.

TIPISCO LAKE PROPERTY ENGINEERING SERVICES:

Jonathon Booth was introduced to the Authority members. In April 2006, Booth gave the Authority a proposal for the wetlands delineation and the topographic survey of the land, costing \$26,900 and \$4,900 respectively. So far, \$2,300 has been spent on the wetlands and \$3,000 has been spent on the topographic survey. The certification of the wetlands is good for 3 years once approved by the State of Michigan DEQ. Faricy inquired as to the start date of the wetlands

delineation. Booth stated that there isn't a state date yet determined, but if the Authority would wait until the early winter, engineering costs could be reduced.

Once commenced, Booth stated that it could take at least 2 months or more. Booth also presented a general time frame of the study: November and December would be for the field data collection, March or Spring 2007 would be when the draft for review could be presented.

A further update of the land is that the monitoring wells are current and up to date. Morgan stated that he would forward the monitoring well information to Booth for review.

Morgan asked Booth to provide the Authority with map of adjacent properties and utilities to the Tipsico Lake Properties. Booth agreed that this could be provided but that the sewer lines are about 80% accurate, water lines are about 70% accurate and storm sewers are 0% accurate. However, Booth reminded the Authority that this request was not included in the proposal. Faricy felt that this information was needed to reduce the risk associated with developing the land.

UPDATE OF OAK STREET PROPERTY:

Testing on the 9 drums is in process. They were removed by Waste Management. The new curb is in and the new road should in soon. Faricy asked that Authority members drive around this property and around the area to get a feel of the housing market in that area.

OTHER:

The website (www.cityoffenton.org) is a tool for the Authority members. Morgan presented the information of the Brownfield and showed the brochure from the website. Information is continually being added. Please contact Morgan if you have any suggestions or additions.

Morgan will follow up with Jennifer Keane regarding her appointment.

CALL TO AUDIENCE:

No discussion was made.

ADJOURNMENT:

The Meeting Adjourned at 8:14 p.m.

Respectfully submitted,

Wendy Burton

Wendy Burton, Recording Secretary