



**Fenton
Brownfield
Redevelopment
Authority**

FENTON BROWNFIELD REDEVELOPMENT AUTHORITY PROCEEDINGS

7:00 p.m.

Monday

September 19, 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: Christoph Majeske and Dan Gilbert.

OTHERS: Brent Morgan, Director of Economic Development.

CITIZENS COMMENTS:

No Citizens were present.

APPROVAL OF AUGUST 15, 2005 MINUTES:

Don Fausey made a motion to approve the August 15, 2005, minutes. The motion was supported by Patty Pieron. The motion carried by verbal vote.

ANNUAL ELECTION OF OFFICERS:

This agenda item was tabled until all members of the Brownfield Authority could be contacted regarding interest. Don Fausey stated that he would be willing to accept the vice chairperson again. Fausey also expressed appreciation for Tim Faricy's dedication to the Brownfield.

UPDATE OF OAK STREET PROPERTY:

Fa Brent Morgan stated that City Council unanimously approved the \$8,000 Strata expenditure. Morgan presented the Strata report to the Brownfield members. The Strata report proved to be overall positive regarding the site.

Faricy inquired to Morgan about whether contact was made with the two developers. Morgan stated that he called Sonrise Developments, but his call was not returned. Morgan felt that it would be useful to contact a planner in Langworthy, Strader, LeBlanc's office. He would proceed with contacting a planner.

OTHER:

There Morgan spoke with Ed Everett from Strata regarding the following bulleted issues and will have a proposal from him soon.

Suggested engineering activities for Tipsico Lake property:

- ✓ Complete the survey of the parcel
- ✓ Outline elevations of property
- ✓ Define the wetlands dimensionally (depth and breadth)
- ✓ Complete an electromagnetic survey
- ✓ Remove any obvious debris
- ✓ Outline on one drawing, location of storm, sanitary and water lines
- ✓ Test for depth of existing cap or covering
- ✓ Locate any landmark trees
- ✓ Show adjoining neighborhoods and streets
- ✓ Ask our planning consultant to suggest a use (estate lots or other unique development)
- ✓ Develop the ideal development
- ✓ Update information on monitoring wells

Morgan also will follow up with Ayres, Lewis, Mays engineering firm regarding steps and estimates to clean up the Tipsico Lake property.

Sue Osborn inquired to Morgan if the grant information she forwarded to Mike Senyko was received. Morgan stated no. Osborn would reprint the information and forward it to him as soon as possible

CALL TO AUDIENCE:

No discussion was made.

ADJOURNMENT:

The Meeting Adjourned at 8:01 PM.

Respectfully submitted,

Jennifer Wills

Jennifer Wills, Recording Secretary