



**Fenton  
Brownfield  
Redevelopment  
Authority**

**FENTON BROWNFIELD REDEVELOPMENT AUTHORITY PROCEEDINGS**

7:00 p.m.

Monday

November 21, 2005

Meeting called to order by Chairman Tim Faricy at 7:02 p.m.

**ROLL CALL:**

**PRESENT:** Tim Faricy, Mayor Sue Osborn, Christoph Majeske, Don Fausey and Patty Pieron.

**ABSENT:** Dan Gilbert.

**OTHERS:** Brent Morgan, Director of Economic Development.

**CITIZENS COMMENTS:**

No Citizens were present.

**APPROVAL OF OCTOBER 17, 2005 MINUTES:**

Don Fausey made a motion to approve the October 17, 2005, minutes. The motion was supported by Christoph Majeske. The motion carried by unanimous verbal vote.

**ANNUAL ELECTION OF OFFICERS:**

The motion to nominate and accept the slate of candidates, Don Fausey as Vice Chairman and Tim Faricy as Chairman of the Brownfield Redevelopment Authority, was made by Christoph Majeske and supported by Patty Pieron. The motion carried by unanimous verbal vote.

**PROPOSED BROWNFIELD REDEVELOPMENT AUTHORITY CALENDAR:**

The motion to accept the 2006 proposed calendar for Brownfield Redevelopment Authority meetings was made by Don Fausey. The motion was supported by Christoph Majeske. The motion carried by unanimous verbal vote.

It was recommended that December 2005 meeting be cancelled. All present agreed. The recording secretary will post the cancellation. It was also noted that

the meetings would be held at the discretion of city administration and the Brownfield Chairman.

**UPDATE OF OAK STREET PROPERTY:**

Brent Morgan outlined the letter from Ed Everett of Strata Engineering. Morgan stated that Strata would be doing some testing and those results would be available at the next meeting in January 2006. Sue Osborn suggested that it might be a good idea for the Brownfield members to view the property in its entirety again.

Faricy inquired to Morgan about the marketing of the property. Morgan stated that he did receive a box of Brownfield information from Chris Wren and that he is looking through it to find the list of developers that were sent packets regarding the Oak Street and Tipsico properties. Christoph Majeske suggested that he had a copy of the developers and would produce that information to Morgan as soon as possible. Morgan also stated that he will have a copy of a GIS map of the Oak Street property for the January 2006 meeting.

**UPDATE OF TIPSICO LAKE PROPERTY:**

There were no comments. Morgan presented the memorandums from Abe Munfakh and Chuck Barbieri regarding the Tipsico Lake Property. Munfakh's memo listed out steps that needed to be pursued. Don Fausey made the motion to request and authorize city administration to pursue the first step laid out by Munfakh which is "Authorize myself (Munfakh), Les Bland and other City staff to provide storm, sanitary, water main and surrounding street information utilizing the City's GIS system." Faricy supported the motion. The motion carried by unanimous verbal vote.

Christoph made the motion for the City administration to obtain estimates for a topographical survey of the site and to "authorize the engineering consultant to conduct a wetlands determination to designate and flag the wetlands area in the field" after the selection of the new engineering firm. Fausey supported the motion. The motion carried by unanimous verbal vote.

It was requested of Morgan to find out from Strata engineering how much monitoring has been done to the wells on the Tipsico property.

**OTHER:**

Fausey requested that Morgan research the effort to revive the state gas tax to provide funding for underground storage tanks.

**CALL TO AUDIENCE:**

No discussion was made.

**ADJOURNMENT:**

The meeting adjourned at 8:42 p.m.

Respectfully submitted,

*Wendy Burton*

Wendy Burton, Recording Secretary