



**Fenton
Brownfield
Redevelopment
Authority**

FENTON BROWNFIELD REDEVELOPMENT AUTHORITY PROCEEDINGS

7:00 p.m.

Monday

December 18, 2006

Meeting called to order by Chairman Tim Faricy at 7:07 p.m.

ROLL CALL:

PRESENT: Christoph Majeske, Lorraine Sprague, Tim Faricy and Patty Pieron

ABSENT: Don Fausey and Mayor Sue Osborn

OTHERS: Brent Morgan, Director of Economic Development, Jonathon Booth of Hubble, Roth & Clark, and James Tischler.

CITIZENS COMMENTS:

No Citizens were present.

APPROVAL OF AUGUST 30, 2006 MEETING MINUTES:

Tim Faricy made a motion to accept approval with minor corrections to the August 30, 2006 meeting minutes. The "Minutes as Amended" motion was supported by Christoph Majeske. The motion was carried by unanimous verbal vote.

ANNUAL ELECTION OF OFFICERS:

The Annual Election of Officers will be postponed until February 19, 2007.

PROPOSED BRDA MEETING CALENDAR:

Christoph Majeske made a motion to adopt the calendar as outlined in the November 4, 2006 memo to members. There are to be 4 meetings per fiscal year. Tim Faricy noted the meeting requirements as needing an agenda and quorum for each meeting. The motion was supported by Lorraine Sprague and carried by Patty Pieron.

UPDATE OF TIPSICO LAKE PROPERTY ENGINEERING SERVICES:

Jonathon Booth was introduced to Authority members. Booth informed Authority that the wetland delineations and topographic survey are proceeding per plan. Wetland delineations were measured and taped. MDEQ surveyors will use that information to create a metes and bounds description necessary for the draft plan. Mr. Booth stated that a draft plan should be done around the end of January or beginning of February 2007. Tim Faricy suggested having a report ready for the Authority to see at the next BRDA meeting scheduled for February 19, 2007. Mr. Booth agreed that would be a good target date.

Mr. Booth stated that the monitoring wells information was still needed. Mr. Morgan confirmed that he would forward the monitoring well information to Booth for review.

Mr. Booth gave Authority Members GIS maps of both the Tipsico Lake Project and the Oak St. Project to review. Mr. Booth stated that the Tipsico Lake Project map is not complete as there is no available information regarding the necessary water and sewer lines. Mr. Morgan confirmed this and stated that he would make a direct request to Leslie Bland, director of public works for the information.

Mr. Faricy stated that the maps need to be updated with a map legend as well as the water and sewer lines added for re-review. Mr. Majeske concurred.

BROWNFIELD PLANS STRUCTURE & PROCESS: James Tischler

Mr. Tischler gave a Power Point presentation on Redevelopment Ideas and the Benefits of BRDA Project Planning.

OTHER:

Mr. Morgan reminded members to refer to the city website (www.cityoffenton.org) for information and updates as needed.

CALL TO AUDIENCE:

No discussion was made.

ADJOURNMENT:

The Meeting Adjourned at 8:50 p.m.

Respectfully submitted,

Rhonda S. Huffman

Rhonda S. Huffman, Recording Secretary