



## City of Marquette

### Brownfield Redevelopment Authority Approved Minutes - Meeting of January 21, 2021

Members of the City of Marquette Brownfield Redevelopment Authority met virtually on Zoom on Thursday, January 21, 2021 at 8:05a.m.

1. Call to Order - Chair-The meeting was called to order by Chair David Allen at 8:05 a.m.
2. Roll Call -- Present were Chair Allen, Secretary Tuccini and Directors Beranek, Smith, and New. City Treasurer Mary Schlicht, Executive Director Sheri Davie, City MBRA Liaison, Sean Hobbins and City Planner, Dennis Stachewicz were in attendance along with MBRA Consultant Mac McClelland.
3. Agenda Approval: Motion by Secretary Tuccini, second by Director Beranek to approve the agenda. Motion carried unanimously.
4. Election of Officers - The meeting was turned over to the Executive Director for the election of officers. Motion by Secretary Tuccini to nominate David Allen as Chair, second by Director Beranek. Motion carried unanimously. Chair Allen then resumed the election of the remainder of the slate of officers. Motion by Secretary Tuccini to nominate Director Beranek for Vice-Chair, second by Chair Allen. Motion carried unanimously. Motion by Chair Allen, second by Director New to nominate Secretary Tuccini as Secretary. Motion carried unanimously. Motion to approve the new slate of officers offered by Secretary Tuccini, second by Director New. Motion carried unanimously.
5. Approval of 2021 Meeting Schedule - Moved by Secretary Tuccini, second by Director Smith to approve the meeting schedule for 2021 as presented. Motion carried.
6. Consent Agenda
  - a. Approval of the Minutes of the meeting of December 17, 2020. Moved by Secretary Tuccini, second by Director Smith to approve the Minutes of the December 17, 2020 meeting. Motion carried unanimously.
7. Treasurers Report
  - a. Financial Report - Treasurer Schlicht provided an overview of the December expenditures. Moved by Vice-Chair Beranek, second by Secretary Tuccini to accept the report as presented. Motion carried unanimously.
8. Public Comments - None.
9. Announcements by the Chair - Chair Allen thanked the Executive Director and Director Smith for forwarding along the reports from the City Ad Hoc Housing Committee.
10. Report from the Executive Director -- Sheri Davie shared information on the communications and activities in which she had been engaged on behalf of the MBRA over the past month.

Beacon House - communications have continued with DLP and representatives of Beacon House. The February meeting will provide an update on activities.

- c. Veridea - Liberty Way -- No report.
- d. 231 Patisserie - No report.
- e. Customs House -- The closing with the City has occurred.
- f. Upper Peninsula State Bank -- Discussions have continued with MEDC. Pending a decision from MEDC, Mac advocated for brownfield representation at the Michigan Strategic Fund meeting in March.

12. Unfinished Business- None.

13. New Business

a. Budget Allocation - Founders Landing Amended Brownfield Plan

Moved by Director Smith, second by Secretary Tuccini to approve the estimated cost of \$234,646.25, subject to available funds and to approve the allocation of contingency in the amount of \$127,933 towards that amount for US-41 infrastructure expenses by the City of Marquette for reimbursement from Brownfield TIF under the Founders Landing Brownfield Plan. Motion carried unanimously. Dennis Stachewicz, City Planner, thanked the board and noted that this action will allow city funds to be used on other necessary projects.

b. 2021-2023 Strategic Plan

Dennis Stachewicz and Sean Hobbins led the discussion on potential brownfield projects that could be included in the Strategic Plan. One of the suggestions was the development of the former Marquette General Hospital. Chair Allen noted that it would in the interest of the City and the Brownfield Authority to be proactive in making this site a top priority for development. A second priority is walkability.

Vice-Chair Beranek noted that projects that provide great connectivity, specifically from the Cliffs Dow site to NMU and the round-about should be considered to increase safety for biking and pedestrians. Dennis Stachewicz indicated that he and Sean Hobbins will work with the ideas generated by the brownfield authority, i.e, work force housing, low impact water management, and connectivity to bring them into the Master Plan outcomes.

c. Mac Consulting Invoice Review

(1) Moved by Secretary Tuccini, second by Director Smith to approve invoices for payment of Mac Consulting Services, LLC in the amount of \$5,970.00 for consulting work from October 1-October 31, 2020. Motion carried unanimously.

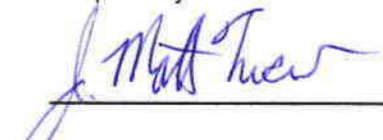
(2) Moved by Vice-Chair Beranek, second by Director Smith to approve payments to Mac Consulting Services, LLC in the amount, of \$5,070.00 for consulting work from October 1-December 31, 2020. Motion carried unanimously.

14. Public Comments -None.

15. Comments from Brownfield Directors - None.

Meeting adjourned at 9:11 a.m.

Respectfully submitted:

  
Matt Tuccini, Secretary