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City of Marquette
Brownfield Redevelopment Authority
Approved Minutes of the Meeting of February 21, 2024

Members of the City of Marquette Brownfield Redevelopment Authority met on Wednesday, February 21,2024 at 8:05 a.m.

1. Call to Order – Chair--The meeting was called to order by Chair Callie New at 8:05 a.m. Present were Vice-Chair Robert Kulisheck, Secretary Matt Tuccini, and Directors Jim Rankin, Doug Davis, and City Treasurer Terra Bahrman. MBRA Executive Director Sheri Davie was in attendance along with MBRA City Liaison Sean Hobbins; MBRA Consultant Mac McClelland participated by phone. Guest was David Allen representing the League of Women Voters.

2. Approval of Agenda - MOTION by Secretary Tuccini, second by Vice-Chair Kulisheck to approve the agenda as presented. Motion carried.

3. Consent Agenda
   a. Approval of Meeting Minutes -MOTION by Director Jim Rankin, second by Secretary Tuccini to approve the Minutes of the January 17, 2024 meeting pending two corrections: a misspelling of Dr. Kulisheck's name and a financial correction of $10.00 on invoice reimbursement for Mac Consulting on the previous month's approval. Motion carried.
4. Treasurer's Report
   Financial Report - Terra Bahrman, MBRA Treasurer provided a review of the Financial Report through the end of January 31, 2024.

5. Public Comments – None.

6. Announcements by the Chair – None.

7. Report from the Executive Director – Sheri Davie noted the activities in which she had been engaged on behalf of MBRA.

8. Project Updates –Mac provided an verbal update on the projects and noted that most of the projects are the implementation phase.

9. Unfinished Business - None.

10. New Business
    a. Invoice Approval
       i. Cliffs Dow – TriMedia – MOTION by Secretary Tuccini, second by Director Davis to approve payment in the amount of $28,852.11 to TriMedia for groundwater monitoring and project management of the Cliffs Dow Project. Motion carried.

ii. Mac Consulting Services – MOTION by Secretary Tuccini, second by Director Rankin to approve payment in the amount of $1,260.00 to Mac Consulting Services for consulting work on the Cliffs Dow EPA Grant for services provided May 1-June 30, 2023. Motion carried.

11. Public Comments - None

12. Comments from Brownfield Directors - None.

Meeting adjourned at 8:15 a.m.

Respectfully submitted.

Matt Tuccini, Secretary