



**City of Marquette
Brownfield Redevelopment Authority
Approved Minutes of the Meeting of March 18, 2021**

Members of the City of Marquette Brownfield Redevelopment Authority met virtually on Zoom on Thursday, March 18, 2021 at 8:10a.m.

1. Call to Order – Chair--The meeting was called to order by Chair David Allen at 8:10 a.m.
2. Roll Call -- Present were Chair Allen, Vice Chair Beraneck, Secretary Tuccini and Directors Smith, and New. City Treasurer Mary Schlicht, Executive Director Sheri Davie, and City MBRA Liaison Sean Hobbins were in attendance along with MBRA Consultant Mac McClelland.
3. Agenda Approval: Motion by Director Smith, second by Secretary Tuccini to approve the agenda. Motion carried unanimously.
4. Consent Agenda
 - a. Approval of the Minutes of the Meeting of February 18, 2021.
Moved by Secretary Tuccini, second by Director Smith to approve the Minutes of the February 18, 2021 meeting. Motion carried unanimously.
5. Treasurers Report
 - a. Financial Report – Treasurer Schlicht provided an overview of the February expenditures.
Moved by Secretary Tuccini, second by Director Smith to accept the report as presented.
Motion carried unanimously.
6. Public Comments – None.
7. Announcements by the Chair – None.
8. 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.
9. Project Updates
 - a. Founders Landing – None.
 - b. DLP Marquette General Replacement Hospital – No report.
 - c. Veridea-Liberty Way – No report.
 - d. 231 Patisserie – No report.
 - e. Customs House – No report.

f. Upper Peninsula State Bank - Conversations on-going with the MEDC. Sean Hobbins noted that the infrastructure improvements won't take place without the state taxes. The project will be moved to the following year CIP fund as a potential project.

10. Unfinished Business – None.

11. New Business

a. Upper Peninsula State Bank Mac explained the need for the Tri-Party Letter and Security Agreement between Customs House, LLC and Consumers Credit Union. Moved by Director New, second by Director Smith to approve and sign the Tri-Party Letter acknowledging and consenting to the Security Agreement between Customs House, LLC and Consumers Credit Union, consistent with the Development and Reimbursement Agreement between Customs House, LLC, the City of Marquette Brownfield Redevelopment Authority and the City of Marquette and recommend approval to the City Commission. Motion carried unanimously.

b. Founders Landing CIP (Seawall/Boardwalk) and RZFB Bond Interest Payment Moved by Secretary Tuccini, second by Director Smith to approve payment of the invoice in the amount of \$21,325.00 to Huntington Bank for registered interest due for city bonds for Founders Landing projects. Motion carried.

c. Liberty Way – Washington/Lincoln Bond Interest Payment Moved by Director Smith, second by Director New to approve payment to Incredible Bank in the amount of \$1,233.75 for Veridea bonds. Motion carried.

d. Mac Consulting Services, LLC – Invoices Motion to approve invoices in the amount of \$6,030.00 to Mac Consulting Services for consulting work from October 1-February 28, 2021. Motion carried.

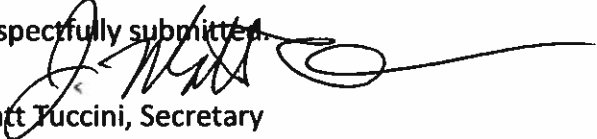
12. Public Comments – None.

13. Comments from Brownfield Directors

Director Smith shared that the final report from the Ad Hoc Housing Committee will be shared with the Commission in April. The suggestion was that Evan Bonsall be invited as a guest presenter to a future brownfield authority meeting and there may be interest in having a work session in June. Several board members commented Dennis and Sean for their involvement and leadership in this important issue. Director New inquired about the meeting status, whether virtually or in person. Sean Hobbins noted that the city commission would be meeting in person but without public present. All boards and committees will be continuing to meet by zoom for the present time.

Meeting adjourned at 8:40 a.m.

Respectfully submitted,


Matt Tuccini, Secretary