



**City of Marquette
Brownfield Redevelopment Authority
Approved Minutes of the Meeting of April 15, 2021**

Members of the City of Marquette Brownfield Redevelopment Authority met virtually on Zoom on Thursday, April 15, 2021 at 8:05 a.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, Vice Chair Beranek, 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 March 18, 2021.
Moved by Director New, second by Director Smith to approve the Minutes of the March 18, 2021 meeting. Motion carried unanimously.
5. Treasurers Report
 - a. Financial Report – Treasurer Schlicht provided an overview of the March expenditures. She noted that the audit went fine. There were no findings or problems. Moved by Secretary Tuccini, second by Director New to accept the report as presented. Motion carried unanimously.
6. Public Comments

Abigail Hanson, the U.P. Brownfield Redevelopment Coordinator representing the Department of Environment, Great Lakes, and Energy (EGLE) introduced herself to the board and provided some background on her role.
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. She thanked Directors Beranek and New for reapplying to the MBRA board. She noted that Nicole Gregory of Customs House shared that talks are continuing with the city representatives

regarding the bike path. The Executive Director also informed the board of the May 10th work session with the City Commission in which she and the Chair will be participating.

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 - Mac described the review of the Act 381 work plan review by EGLE with regard to the vapor mitigation system. The EGLE letter of acceptance is attached as an informational item.

10. Unfinished Business – None.

11. New Business

a. Founders Landing – Fairfield Inn Invoice Review

Mac reviewed the proposed budget allocation for Eligible Activities on Parcel 2. Moved by Secretary Tuccini, second by Vice-Chair Beranek. Motion carried.

b. Huntington Bank Bond Payment – FY 17 Principal and Interest

Moved by Director Smith, second by Director New to approve the invoices for FY 17 CIP Bonds and Interest in the amount of \$58,800.00. Motion carried.

c. Huntington Bank – DLP/MSC Bond Interest and Principal

Moved by Vice-Chair Beranek, second by Director Smith to approve the invoices for the DLP/MSC Bonds and Interest in the amount of \$409,650.00. Motion carried.

d. Huntington Bank – DLP Street Bonds – Principal and Interest

Moved by Director New, second by Director Smith to approve the invoices for Principal and Interest for the DLP Street bonds. Motion carried.

d. Mac Consulting Services, LLC – Invoices

Motion to approve invoices in the amount of \$6,090 to Mac Consulting Services for consulting work from December 1-March 31, 2021. Motion carried.

12. Public Comments – None.

13. Comments from Brownfield Directors

Director Smith indicated that there would be an April 27 webcast on the topic of housing trends that the board may find of interest.

Meeting adjourned at 8:38 a.m.

Respectfully submitted,

Matt Tuccini, Secretary

