



City of Marquette
Brownfield Redevelopment Authority
Approved Minutes of the Meeting of April 17, 2024

Members of the City of Marquette Brownfield Redevelopment Authority met on Wednesday, April 17, 2024 at 8:02 a.m.

1. Call to Order – Chair--The meeting was called to order by Chair, Callie New at 8:02 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 Sean Hobbins MBRA City Liaison and MBRA Consultant Mac McClellan participated by phone. Guest was David Allen representing the League of Women Voters' Organization.
- 2.. Approval of Agenda -MOTION by Director Davis, support by Secretary Tuccini to approve the agenda as presented. Motion carried.
3. Consent Agenda
 - a. Approval of Meeting Minutes -MOTION by Director Jim Rankin, second by Director Doug Davis to approve the Minutes of the February 21, 2024 meeting. Motion carried.
- 4.. Treasurer's Report
 - a. Financial Report- Terra Bahrman, MBRA Treasurer provided a review of the Financial Reports for February and March, 2024.
 - b. Motion by Vice-Chair Kulisheck, second by Secretary Tuccini, to approve the budget adjustment due to TIF reimbursement for Long Term Obligations on the Cliffs-Dow project. Motion carried.
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 oral update on the projects and noted that activity has been quiet.
9. Unfinished Business - None.
 6. New Business
 - a. Invoice Approval
 - i. Founders Landing Bond Payments - -- MOTION by Secretary Matt Tuccini to approve payment in the amount of \$163,353.13 for invoices approving Founders Landing Bond Payments and Pier Expenses. Second by Vice-Chair Kulisheck. Motion carried.

- ii. DLP Bonds for the MSC, Road Improvements, and McClellan Avenue. MOTION by Director Davis, second by Secretary Tuccini to approve payment in the amount of \$1,432,867.25 for DLP bonds. Motion carried.
- iii. TriMedia - Cliffs Dow Monitoring and Project Management. MOTION by Director Rankin, second by Secretary Tuccini, to approve payment in the amount of \$6,975.00. Motion carried.
- iv. Mac Consulting Services – MOTION by Vice-Chair Kulisheck, second by Secretary Tuccini, to approve payment of Mac Consulting Service in the amount of \$930.00 for the months of January - March, 2024. Motion carried

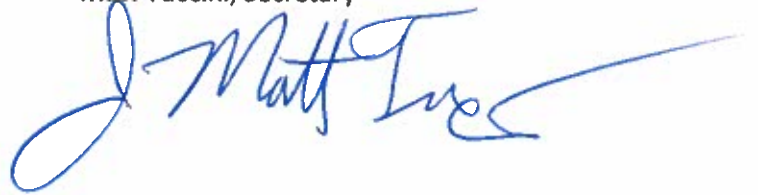
11. Public Comments - None

12. Comments from Brownfield Directors - Chairperson Callie New asked for consideration of a time change for the MBRA monthly meeting from 8:00 a.m.to 9:00 a.m. Hearing no dissent, the decision was made to move the time for future meetings to 9:00 a.m.

Meeting adjourned at 8:40 a.m.

Respectfully submitted.

Matt Tuccini, Secretary

A handwritten signature in blue ink, appearing to read "Matt Tuccini", with a long horizontal flourish extending to the right.