



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

Members of the City of Marquette Brownfield Redevelopment Authority met on Wednesday, July 17, 2024 at 8:05 a.m.

Present were Vice-Chair Robert Kulisheck, Secretary Matt Tuccini, Directors Jim Rankin and Doug Davis, and City Treasurer Terra Bahrman. Chair Callie New was excused. MBRA Executive Director Sheri Davie was in attendance along with MBRA City Liaison Sean Hobbins and MBRA Consultant Mac McClelland. Guests were Mayor Sally Davis, Michelle Thomas of Veridea, Brad Canale, CEO of the NMU Foundation and Caden Meines, reporter from WLUC TV 6.

2. Approval of Agenda -MOTION by Director Davis, support by Director Rankin to approve the agenda as presented. Motion carried.

The Executive Director requested and the Board agreed that Agenda Item 10a. Allocation Agreement – Former MGH Redevelopment be moved to follow the Consent Agenda Approval.

3. Consent Agenda

- a. Approval of Meeting Minutes - MOTION by Director Davis, second by Director Rankin to approve the Minutes of the April 17, 2024 meeting. Motion carried.

10. New Business

- a. Allocation Agreement – Former MGH Redevelopment.

Mac reviewed the TIF Allocation Agreement request by the NMU Foundation and Veridea, the selected site developer, and outlined the key components of the agreement to ensure clarity of Brownfield TIF reimbursement between the parties. After further discussion, MOTION by Secretary Tuccini made the recommendation to authorize the Chair to sign the City of Marquette Brownfield Redevelopment Authority Consent to Assignment under the provisions of the Development and Reimbursement Agreement between the MBRA, the City, and the NMU Foundation under the Brownfield Plan and Act 381 Work Plan for the redevelopment of the former Marquette General Hospital. Director Davis supported the motion. The motion was approved unanimously.

Brad Canale, NMU Foundation CEO thanked the board and expressed his appreciation of the partnership that has made this project possible. He also briefed the board on some of the on-going activities and timelines of the project.

4. Treasurer's Report

- a. Financial Report - Terra Bahrman, MBRA Treasurer provided a review of the Financial Reports for April, May and June 2024.

b. FY 2024 Budget Amendments – Motion by Director Davis, second by Secretary Rankin to approve the budget adjustments as noted in the packet. Motion carried.

c. FY 2025 Budget – The Treasurer reviewed the information provided on the proposed 2025 budget. Motion by Secretary Tuccini, second by Director Davis to approve the proposed 2025 MBRA budget as presented. 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 verbal update on the projects in which the MBRA is engaged.

9. Unfinished Business – None.

10. New Business

a. Invoice Approval

- i. Pier Bond Final Expenses - MOTION by Director Davis, second by Director Davis to approve payment in the amount of \$3,127.29 for final invoices on the Pier Bonds. Motion carried.
- ii. Cliffs Dow Groundwater Monitoring and Project Management – MOTION by Secretary Tuccini, second by Director Davis to approve payment in the amount of \$10,550.00 to TriMedia for the above referenced services. Motion carried.
- iii. Mac Consulting Services – MOTION by Director Davis, second by Director Rankin, to approve payment of \$1,020.00 to Mac Consulting Services for the period of April 1-June 30, 2024. Motion carried

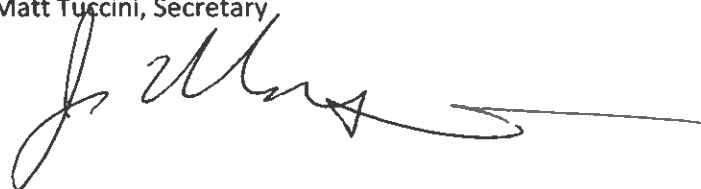
11. Public Comment – Mayor Sally Davis commented on the opportunity to visit the MBRA meeting and noted her appreciation of the time and talents shared by the volunteer board to work on these important community issues.

12. Comments from Brownfield Directors - None

Meeting adjourned at 9:45 a.m.

Respectfully submitted.

Matt Tuccini, Secretary

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