



City of Marquette  
Brownfield Redevelopment Authority  
Approved Minutes of the Meeting of September 25, 2024

Members of the City of Marquette Brownfield Redevelopment Authority met on Wednesday, September 25, 2024 at 9:00 a.m.

1. Call to Order – Chair—The meeting was called to order by Chair Callie New at 9:00 a.m.  
Present were Vice-Chair Robert Kulisheck; Secretary Matt Tuccini; and Directors Doug Davis, Josh Bal, and Patrick Pecor. City/MBRA Treasurer Terra Bahrman, MBRA Executive Director Sheri Davie, MBRA City Liaison Sean Hobbins and MBRA Consultant Mac McClelland were in attendance. Guests were Aaron Leppanen and George Stien from Chippewa Square and David Allen, representative of the League of Women Voters.
2. Approval of Agenda -MOTION by Secretary Tuccini, support by Director Davis to approve the agenda as presented. Motion carried.
3. Consent Agenda
  - a. Approval of Meeting Minutes -MOTION by Secretary Tuccini, , second by Director Davis to approve the Minutes of the July 17, 2024 meeting. Motion carried.
4. Treasurer’s Report
  - a. Financial Report- Terra Bahrman, MBRA Treasurer was excused. Board members reviewed the reports provided in the MBRA packets.
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 project in which the MBRA is engaged. He briefed the MBRA board on the new guidelines that have been presented by EGLE that are impacting the Vault project.
9. Unfinished Business - None.
10. New Business
  - a. Chippewa Square Brownfield Plan  
Aaron Leppanen and George Stein presented a Powerpoint of their proposed workforce housing project at Chippewa Square and responded to questions from the board members. Chair New inquired about non-motorized and pedestrian access. Mr. Leppanen and Mr. Stien noted they were looking at options to improve pedestrian access and will review and noted the constraints of

property association. MOTION by Secretary Tuccini, second by Director Davis to approve the Brownfield Plan for the Chipp Project subject to final review and approval by the Executive Director, and recommends approval by the Marquette City Commission. Motion carried.

b. Invoice Approval

- i. Founders Landing Bond Payment and Pier Expenses – MOTION by Vice-Chair Kulisheck, second by Secretary Tuccini to approve payment in the amount of \$96,087.50 for debt service payments for the FY 10 CIP and Founders Landing RZFB Debt Service Payments. Motion carried.
- ii. Cliffs Dow Expenses -MOTION by Secretary Tuccini,, second by Director Davis, to approve payment in the amount of \$3,870.00 to TriMedia for Groundwater Monitoring and Project Management for Cliffs Dow in the amount of \$3,133.68 . Motion carried
- iii. DLP Bond Paying Agent Fee -MOTION by Secretary Tuccini, second by Director Davis, to approve payment in the amount of \$500.00 to Huntington Bank for a bond paying agent fee for the MSC bonds. Motion carried.
- iv. Habitat LBRF Environmental Eligibility Activity – MOTION by Secretary Tuccini, second by Director Davis to approve reimbursement in the amount of \$1,690.00 for Baseline Environmental Assessment costs from the LBRF for the Habitat project. Motion carried.

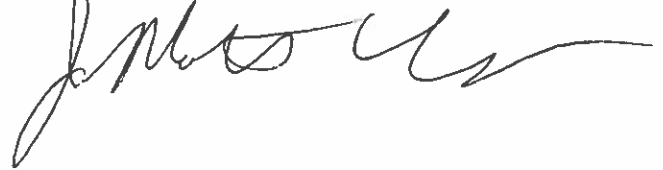
11. Public Comment - None

12. Comments from Brownfield Directors - None.

Meeting adjourned at 10:00 a.m.

Respectfully submitted.

Matt Tuccini, Secretary

A handwritten signature in black ink, appearing to read 'Matt Tuccini', written over the typed name.