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City of Marquette
Brownfield Redevelopment Authority
Approved Minutes of the Meeting of October 16, 2024

Members of the City of Marquette Brownfield Redevelopment Authority met on Wednesday, October 16, 2024 at 9:05 a.m.

1. Call to Order – Chair—The meeting was called to order by Chair, Callie New at 9:05 a.m.
Present were Chair Callie New, Vice-Chair Robert Kulisheck; Secretary Matt Tuccini; and Directors Doug Davis, Josh Bal, Patrick Pecor, and Jim Rankin. City Treasurer Terra Bahrman and MBRA Executive Director Sheri Davie were in attendance along with MBRA City Liaison Sean Hobbins and MBRA Consultant Mac McClelland on the phone. Guests were Aaron Leppanen and George Stein from Chippewa Square.

Prior to the Call of the Chair, Sean Hobbins requested that the Review of the Development and Reimbursement Agreement and Act 381 Work Plan for the Chipp Brownfield Project be moved to the November meeting. Board members consented to the request.
2. Approval of Agenda - MOTION by Director Davis, support by Director Rankin to approve the agenda as with the change noted for 10(a). Motion carried.
3. Consent Agenda
 - a. Approval of Meeting Minutes -MOTION by Secretary Tuccini, second by Director Davis to approve the Minutes of the September 25, 2024 meeting. Motion carried.
4. Treasurer’s Report
 - a. Financial Report
 - (i) September 2024 Financial Reports.
 - (ii) FY '25 Proposed Brownfield TIF Disbursements
MOTION by Director Ball, second by Secretary Tuccini to approve the FY'25 Brownfield TIF Disbursements 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 a verbal update on Marquette Brownfield projects.
9. Unfinished Business - None.

10. New Business

- a. Chipp Brownfield – Development and Reimbursement Agreement and Act 381 Work Plan (moved to November meeting agenda).
- b. Invoice Approval
 - (i) Founders Landing Debt Service - MOTION by Vice-Chair Kulisheck, second by Secretary Tuccini to approve payment to Huntington Bank the amount of \$101,265.63 for the Pier Redevelopment Bond Payment and a City CIP – Baraga Street Bond Payment. Motion carried.
 - (ii) DLP Bond Payment Agent Fee and Bond Payments - MOTION by Director Davis, second by Secretary Tuccini, to approve payment to Huntington Bank in the amount of \$519,856.25 for the Paying Agent Fee for the DLP Street Bond and Bond Payments for the MSC, Street Improvements, and CIP – McClellan motion carried.
 - (iii) Mac Consulting Service - MOTION by Director Ball, second by Director Davis, to approve payment in the amount of \$9,872.76 to Mac Consulting Services for Brownfield consulting with various service dates and projects as included in the packet. Motion carried.

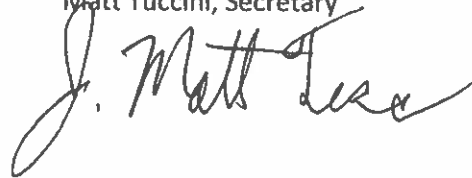
11. Public Comments - None

12. Comments from Brownfield Directors - None.

Meeting adjourned at 9:30 a.m.

Respectfully submitted.

Matt Tuccini, Secretary

A handwritten signature in cursive script that reads "J. Matt Tuccini". The signature is written in black ink and is positioned below the typed name "Matt Tuccini, Secretary".