

City of Marquette Brownfield Redevelopment Authority Meeting Minutes

Wednesday, December 17, 2025
1:00 p.m.

Second Floor Conference Room, Municipal Service Center
1100 Wright Street, Marquette

Call to Order: A regular meeting of the City of Marquette Brownfield Redevelopment Authority was held in the Second Floor Conference Room of the Municipal Service Center, 1100 Wright Street, Marquette on December 17, 2025. The meeting was called to order by Vice-Chair Kulisheck at 1:05 a.m.

Roll Call:

Present: Vice Chair Robert Kulisheck, Secretary Matt Tuccini, David Allen, Doug Davis, Patrick Pecor, Mark Miller, City/MBRA Treasurer Terra Bahrman.

Motion: Moved by Davis, seconded by Allen to excuse Chair New. Motion carried unanimously.

Also in Attendance: MBRA Executive Director Sheri Davie, MBRA City Liaison Sean Hobbins, MBRA Consultant Mac McClelland (by phone).

Approval of the Agenda:

Motion: Moved by Davis, seconded by Tuccini to approve the agenda of the December 17, 2025 meeting. Motion carried unanimously.

Announcements: None.

Public Comment: None

1. Approval of Minutes:

Motion: Moved by Pecor seconded by Tuccini to approve the minutes of the October 15, 2025 meeting. Motion carried unanimously.

Officer Reports:

2. Treasurer

a. **Financial Report – October 2025 / November 2025.** Treasurer Bahrman reviewed the MBRA Financial Reports for October and November 2025. Received and filed.

3. **Executive Director:** Executive Director Davie noted meetings and communications.

Other Reports: None

4. Project Updates

McClelland noted that most of the activity has been focused on 401 W. Washington and the Former Hospital Redevelopment.

Unfinished Business - None

New Business:

5. **MBRA Meeting Schedule.** Davie presented the draft 2026 meeting schedule, with meetings on the third Wednesday of the month at 9:00 a.m. or at the call of the Chair.

Motion: Moved by Miller seconded by Davis to approve the 2026 meeting schedule. Motion carried unanimously.

6. Invoice approval

a. Founders Landing Pier Redevelopment Bond Administrative Fee

Motion: Moved by Davis, seconded by Tuccini to approve the Founders Landing Pier Redevelopment Bond Administrative Fee in the amount of \$500.00. Motion carried unanimously.

b. DLP MSC and Street Improvement Bond Administrative Fee

Motion: Moved by Allen, seconded by Davis to approve the DLP MSC and Street Improvement Bond Administrative Fees in the amount of \$1,000.00. Motion carried unanimously.

c. Cliffs Dow – TriMedia Groundwater Monitoring

Motion: Moved by Allen, seconded by Davis to approve the Cliffs Down TriMedia Groundwater Monitoring invoice in the amount of \$3,221.25. Motion carried unanimously.

d. State Brownfield Fund Annual Payment

Motion: Moved by Davis, seconded by Kulisheck to approve the payment to the State of Michigan for the State Brownfield Redevelopment Fund in the amount of \$80,266.50. Motion carried unanimously.

Public Comment: None

Board Member Comments: Tuccini expressed his appreciation for the flexibility in accommodating his schedule.

Allen noted that he would be presenting a program on the MBRA to the League of Women Voters and two other groups.

Chair Comments: None

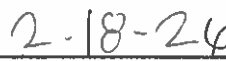
Staff Liaison Comments: Hobbins noted that he would be away from the office for the month of January.

Adjournment: The meeting was adjourned at 1:30 p.m.

Respectfully submitted by



Matt Tuccini, Secretary
City of Marquette Brownfield Redevelopment Authority



Date approved