



Brownfield Redevelopment Authority

1315 S. Washington Avenue

Room 205

989.759.1401

July 11, 2023

1:30 p.m.

Chair Tankersley called the meeting to order at 1:31 pm.

ROLL CALL:

Present: Lori Brown, JoAnn Crary, Brandon Errer, John Miller, Eric Tankersley

Absent: John Milne, Bryan Weiss,

Excused: Mary Malocha

City Staff: Vicki Davis

Guests: Tom Miller, Jr.

ANNOUNCEMENTS:

New member John Miller was introduced to group. Introductions were made around the table.

PUBLIC COMMENTS: none

MINUTES:

1. **Approve the January 10, 2023 meeting minutes.**

The minutes from January 10, 2023 were reviewed. Motion by L. Brown, seconded by B. Errer, to approve the January 10, 2023 minutes. All in favor, motion carried.

UNFINISHED BUSINESS:

Tom Miller, Jr., Saginaw Future Inc., provided an update on Case Block Brownfield Plan. The scope of work for the project has changed. A revised plan will be presented for BRA approval at a future meeting.

L. Brown informed members that there has been a change in ownership for Cinderella. A revised plan will be presented for BRA approval at a future meeting.

NEW BUSINESS:

J. Milne entered the meeting at 1:42 pm

1. **Approve the Revolving Loan Fund Policy and Application for the City of Saginaw Brownfield Redevelopment Authority.**

Discussion was held on the new policy.

Members made changes to the policy, including adding "personal" to the uses of the property in Part II "Eligible Brownfield Sites" and removing the section in Part II entitled "**OR** is not in a qualified local governmental unit and is."

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Moved by J. Crary, seconded by J. Miller, to approve the Revolving Loan Fund Policy and Application as amended and upon attorney review for the Saginaw Brownfield Redevelopment Authority. All in favor, motion carried.

MOTIONS AND MISCELLANEOUS BUSINESS:

Tom Miller, Jr., Saginaw Future Inc., provided updates on 2 potential Brownfield projects in the City. It is still uncertain if these plans will be presented to the City for approval or if they will go through Saginaw County. If they go through the County, a Letter of Concurrence from the City will be required.

ADJOURN:

Motion by L. Brown, seconded by J. Milne, to adjourn the meeting. All in favor. Meeting adjourned at 2:14 pm.

Submitted By:
V. Davis