



## Brownfield Redevelopment Authority

1315 S. Washington Avenue  
Council Chamber - Room 205  
989.759.1401  
September 6, 2023  
12:00 p.m.

Chair Tankersley called the meeting to order at 12:03 pm.

### ROLL CALL:

Present: Lori Brown, JoAnn Crary, John Miller, John Milne, Eric Tankersley, Brian Weiss

Absent: Brandon Errer, Mary Malocha

City Staff: Yolanda Jones, Vicki Davis,

Guests: Drew Jordan, Tom Miller, Jr.

### ANNOUNCEMENTS:

None

### PUBLIC COMMENTS:

None

### MINUTES:

**1. Approve the July 11, 2023 meeting minutes.**

The minutes from July 11, 2023 were reviewed. Motion by J. Crary, seconded by J. Milne, to approve the July 11 minutes. All in favor, motion carried.

### UNFINISHED BUSINESS:

1. Chair Tankersley asked for an update on the amendments to the Case Block and Cinderella plans. T. Miller, Jr., Saginaw Future Inc. provided an update. Case Block—the scope of work has changed, eligible activities have diminished. AKT is evaluating whether to amend the plan or abolish the entire plan. Cinderella—The property has new ownership. An amended plan will be drafted with an administrative change designating new ownership.

### NEW BUSINESS:

*M. Malocha entered the meeting at 12:15 pm*

**1. Approve the Reimbursement Agreement for 2205 N. Michigan Avenue.**

Discussion was held on the Reimbursement Agreement for 2205 N. Michigan Avenue. Members requested changes to Section 8(a) and (b).

Motion by L. Brown, seconded by J. Crary, to approve the Reimbursement Agreement for 2205 N. Michigan as amended and upon attorney review. All in favor, motion carried.

MOTIONS AND MISCELLANEOUS BUSINESS:

L Brown provided an update on the use of ARPA funds for the BRA Revolving Loan Fund. Use of ARPA funds for the revolving loan fund is being reviewed for eligibility.

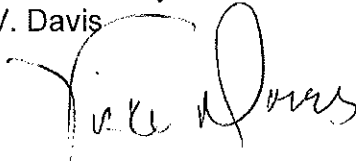
T. Miller, Jr. provided an update on recent BRA convention. Members requested further information on Environmental Justice Communities and how to receive this Federal Designation. What are the rules and requirements?

ADJOURN:

Motion by J. Crary, seconded by E. Tankersley, to adjourn the meeting. All in favor. Meeting adjourned at 12:44 pm.

Submitted By:

V. Davis

A handwritten signature in black ink, appearing to read 'V. Davis', written over a horizontal line.

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