



## Brownfield Redevelopment Authority

1315 S. Washington Avenue

Room 205

January 10, 2023

1:30 p.m.

Announcement was made that Chair Fitkin retired at the end of his term, which ended December 31, 2022. Vice Chair Brown L. Brown called the meeting to order at 1:31 pm.

### ROLL CALL:

Present: Lori Brown, JoAnn Crary, Brandon Errer, Mary Malocha, John Milne, Eric Tankersley, Bryan Weiss

Absent: none

City Staff: Yolanda M. Bland, Vicki Davis

Guests: Tom Miller, Jr., Drew Jordan

ANNOUNCEMENTS: none

PUBLIC COMMENTS: none

### MINUTES:

1. Approve the October 12, 2022 meeting minutes.

The minutes from October 12, 2022 were reviewed. Motion by J. Crary, seconded by J. Milne, to approve the October 12, 2022 minutes. All in favor. Motion carried.

UNFINISHED BUSINESS: none

### NEW BUSINESS:

1. Election of 2023 Officers for the Brownfield Redevelopment Authority.

Vice Chair Brown opened the floor for nominations for 2023 officers. J. Crary nominated E. Tankersley for the 2023 Chair position, M. Malocha seconded. E. Tankersley accepted the nomination. All in favor. Motion carried.

Motion by J. Crary seconded by J. Milne, to keep current slate for the remaining officers for 2023. All in favor. Motion carried.

Officers for 2023 are as follows:

- 2023 Chair Eric Tankersley
- 2023 Vice Chair Lori Brown
- 2023 Treasurer Yolanda Bland
- 2023 Secretary Vicki Davis

The meeting was turned over to 2023 Chair Tankersley.

2. Approval of the Brownfield Redevelopment Authority By-Laws, as amended.

Chair Tankersley opened discussion on the proposed amendment to the BRA By-laws. Amendment includes changes to Article III (a) and Article IX (a) to establish a Local Brownfield Revolving Fund.


Motion by J. Crary, seconded by M. Malocha, to approve the amended By-Laws as presented. All in favor, Motion carried.

MOTIONS AND MISCELLANEOUS BUSINESS:

Discussion was held on membership. Currently have 7 members, leaving 2 vacancies. By-Laws state "Authority shall consist of nine voting members."

ADJOURN:

Motion by J. Milne, seconded by M. Malocha, to adjourn the meeting. All in favor. Meeting adjourned at 1:43 p.m.

  
Submitted by  
V. Davis