

Brownfield Redevelopment Authority

Meeting Minutes

September 6, 2022

In Person – Community Building

Meeting Called to order at 6:52 pm

Members Present: Chairman Brian Saha, Secretary Tricia Foldie, Lorie Szyperski, Lynn Snyder, Cliff Holland, Rebecca Miller (Streich), Mayor Vern Little

Members Absent: Vice Chairman Matt Hycki, Treasurer Josh Klee

Quorum Present

Minutes: Minutes from August 2nd reviewed.

Motion by Lorie Szyperski to approve the minutes from August 2, 2022.

Second by Rebecca Miller (Streich)

Discussion: None

Motion Carried

Treasurers Report: Balance of \$0.00 as of August 31, 2022.

Motion by Tricia Foldie to approve the treasurer's report as submitted.

Second by Cliff Holland

Discussion: None

Motion Carried

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion by Tricia Foldie to adjourn the meeting.

Second by Lorie Szyperski

Discussion: None

Motion Carried

Meeting adjourned at 6:53

Next Meeting Tuesday October 4, 2022, at 6:00pm, unless earlier at the Community Building.

Respectfully submitted by Tricia Foldie, DDA Secretary

Minutes Approved *B. Saha* Date 10/4/22

Brian Saha, Chairperson

Brownfield Redevelopment Authority

Meeting Minutes

October 4, 2022

In Person – Community Building

Meeting called to order at 5:53 pm

Members Present: Chairman Brian Saha, Secretary Tricia Foldie, Lorie Szyperski, Lynn Snyder, Rebecca Streich

Members Absent: Vice Chairman Matt Hycki, Treasurer Josh Klee, Cliff Holland, Mayor Vern Little
Quorum Present

Minutes: Minutes from September 6, 2022, were reviewed.

Motion made by Lorie Szyperski to approve September 6, 2022, minutes.

Second by Lynn Snyder

Discussion: None

Motion Carried

Treasurers Report: Balance of \$0.00 as of September 30, 2022.

Motion by Tricia Foldie to approve the treasurer's report as submitted.

Second by Lorie Szyperski

Discussion: None

Motion Carried

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion by Tricia Foldie to adjourn the meeting.

Second by Rebecca Streich

Discussion: None

Motion Carried

Meeting adjourned at 5:55

Next Meeting Tuesday November 1, 2022, at 6:00pm, unless earlier at the Community Building.

Respectfully submitted by Tricia Foldie, DDA Secretary

Minutes Approved Brian Saha Date 11/2/22

Brian Saha, Chairperson

Brownfield Redevelopment Authority

Meeting Minutes

November 2, 2022

In Person – Community Building

Meeting called to order at 6:24 pm

Members Present: Chairman Brian Saha, Treasurer Josh Klee, Secretary Tricia Foldie, Lorie Szyperski, Cliff Holland,

Members Absent: Vice Chairman Matt Hycki, Lynn Snyder, Rebecca Streich, Mayor Vern Little

Quorum Present

Minutes: Minutes from October 4, 2022, were reviewed.

Motion made by Josh Klee to approve October 4, 2022, minutes.

Second by Cliff Holland

Discussion: None

Motion Carried

Treasurers Report: Balance of \$0.00 as of October 31, 2022.

Motion by Tricia Foldie to approve the treasurer's report as submitted.

Second by Cliff Holland

Discussion: None

Motion Carried

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion by Josh Klee to adjourn the meeting.

Second by Cliff Holland

Discussion: None

Motion Carried

Meeting adjourned at 6:24

Next Meeting Tuesday December 6, 2022, at 6:00pm, unless earlier at the Community Building.

Respectfully submitted by Tricia Foldie, DDA Secretary

Minutes Approved BSA Date 1/3/23

Brian Saha, Chairperson

City of Pinconning Brownfield Redevelopment Authority

Meeting Minutes

January 3, 2023

In Person – Community Building

Meeting called to order at 5:48 pm

Members Present: Chairman Brian Saha, Treasurer Josh Klee, Secretary Tricia Foldie, Lynn Snyder, Rebecca Streich

Members Absent: Vice Chairman Matt Hycki, Lorie Szyperski, Cliff Holland

Quorum Present

Minutes: Minutes from December 6, 2022, were reviewed.

Motion made by Josh Klee to approve November 1, 2022, minutes.

Second by Rebecca Streich

Discussion: None

Motion Carried

Treasurers Report: Balance of \$0.00 as of December 31, 2022.

Motion by Tricia Foldie to approve the treasurer's report as submitted.

Second by Rebecca Streich

Discussion: None

Motion Carried

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion by Josh Klee to adjourn the meeting.

Second by Tricia Foldie

Discussion: None

Motion Carried

Meeting adjourned at 5:49 pm

Next Meeting Tuesday February 7, 2023, at 6:00pm, unless earlier at the Community Building.

Respectfully submitted by Tricia Foldie, DDA Secretary

Minutes Approved B. Saha Date 2/13/23

Brian Saha, Chairperson

Brownfield Redevelopment Authority

Meeting Minutes

February 13, 2023

In Person – Community Building

Meeting opened at 4:42pm.

Quorum present: Chairman Brian Saha, Lorie Szyperski, Cliff Holland, Lynn Snyder, Rebecca Streich, Sherri Boettcher, Vice Chairman Matt Hycki.

Members Absent: Secretary Tricia Foldie, Treasurer Josh Klee.

Minutes approval for 1/3/2023 minutes:

Motion by Cliff Holland/Support by Matt Hycki, to approve 1/3/23 minutes as presented. Motion approved.

Treasurer report is \$0.00 in the bank. Motion by Cliff Holland/Support by Matt Hycki, to approve treasurers report. Motion approved.

Old Business, none.

New Business, consensus of Dacy Willard to complete common board vacancy as approved with DDA board for the Brownfield Redevelopment Authority Board membership, per DDA meeting discussion.

Public comment: none.

Motion to adjourn at 4:43pm. Motion by Lori Szyperski/Support by Cliff Holland, to adjourn. Motion approved.

Next Meeting Tuesday March 6, 2023, at 4:00pm, unless earlier at City Hall.

Respectfully submitted by Tricia Foldie, DDA Secretary

Minutes Approved *B. Saha* Date 3/6/23

Brian Saha, Chairperson

Brownfield Redevelopment Authority

Meeting Minutes

March 6, 2023

In Person – City Hall

Meeting called to order at 4:24 pm

Members Present: Chairman Brian Saha, Vice Chairman Matt Hycki, Secretary Tricia Foldie, Lorie Szyperski, Rebecca Streich, Cliff Holland, Dacy Willard, Sherri Boettcher

Members Absent: Treasurer Josh Klee, Lynn Snyder,

Quorum Present

Minutes: Minutes from February 13, 2023, were reviewed.

Motion made by Lorie Szyperski to approve February 13, 2023, minutes.

Second by Cliff Holland

Discussion: None

Motion Carried

Treasurers Report: Balance of \$0.00 as of February 28, 2023.

Motion by Cliff Holland to approve the treasurer's report as submitted.

Second by Matt Hycki

Discussion: None

Motion Carried

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion by Cliff Holland to adjourn the meeting.

Second by Matt Hycki

Discussion: None

Motion Carried

Meeting adjourned at 4:25 pm

Next Meeting Tuesday April 3, 2023, at 4:30pm, unless earlier at the Community Building.

Respectfully submitted by Tricia Foldie, DDA Secretary

Minutes Approved *B. Saha* Date 4/3/23

Brian Saha, Chairperson

City of Pinconning
Brownfield Redevelopment Authority
Meeting Minutes
April 3, 2023
In Person – City Hall

Meeting called to order by Chairman Saha at 5:05pm

Members present: Kristin Boetefuer filling in for Mayor Boettcher, Brian Saha, Becky Streich, Lorie Szyperski, Lynn Snyder, Josh Klee, Dacy Willard, Clif Holland

Members absent: Matt Hycki, Tricia Foldie

Prior meeting minutes presented. Motion to approve by Szyperski. Supported by Willard. Motion carried.

Treasurers report presented. Motion to approve by Holland. Supported by Szyperski. Motion carried.

No old business

No new business

No public comment

Motion to adjourn made by Holland. Supported by Streich. Motion carried.

Meeting adjourned at 5:07pm

Next Meeting May 8, 2023, at approximately 4:30pm at City Hall

Respectfully submitted by Josh Klee, DDA Treasurer.

Minute Approved _____ Date 5/8/23

Brian Saha, Chairperson

Brownfield Redevelopment Authority

Meeting Minutes

May 8, 2023

In Person – City Hall

Meeting called to order at 4:52 pm

Members Present: Chairman Brian Saha, Vice Chairman Matt Hycki, Secretary Tricia Foldie, Lorie Szyperski, Rebecca Streich, Lynn Snyder, Sherri Boettcher

Members Absent: Treasurer Josh Klee, Cliff Holland, Dacy Willard,

Quorum Present

Minutes: Minutes from April 3, 2023, were reviewed.

Motion made by Matt Hycki to approve April 3, 2023, minutes.

Second by Rebecca Streich

Discussion: None

Motion Carried

Treasurers Report: Balance of \$0.00 as of April 30, 2023.

Motion by Matt Hycki to approve the treasurer's report as submitted.

Second by Lorie Szyperski

Discussion: None

Motion Carried

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion by Matt Hycki to adjourn the meeting.

Second by Sherri Boettcher

Discussion: None

Motion Carried

Meeting adjourned at 4:53 pm

Next Meeting Tuesday June 5, 2023, at 4:30pm, unless earlier at the Community Building.

Respectfully submitted by Tricia Foldie, DDA Secretary

Minutes Approved *B. Saha* Date 6/6/23

Brian Saha, Chairperson

City of Pinconning
Brownfield Redevelopment Authority
Meeting Minutes
June 6th, 2023
In Person – City Hall

Meeting called to order at 5:04 pm

Members Present: Chairman Brian Saha, Secretary Tricia Foldie, Lorie Szyperski, Rebecca Streich, Lynn Snyder, Sherri Boettcher

Members Absent: Vice Chairman Matt Hycki, Treasurer Josh Klee, Cliff Holland, Dacy Willard,

Quorum Present

Minutes: Minutes from May 8, 2023, were reviewed.

Motion made by Sherri Boettcher to approve May 8, 2023, minutes.

Second by Lorie Szyperski

Discussion: None

Motion Carried

Treasurers Report: Balance of \$0.00 as of May 31, 2023.

Motion by Lorie Szyperski to approve the treasurer's report as submitted.

Second by Sherri Boettcher

Discussion: None

Motion Carried

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion by Sherri Boettcher to adjourn the meeting.

Second by Lori Szyperski

Discussion: None

Motion Carried

Meeting adjourned at 5:05 pm

Next Meeting Tuesday July 3, 2023, at 4:30pm, unless earlier at City Hall.

Respectfully submitted by Tricia Foldie, DDA Secretary

Minutes Approved *Brian Saha* Date 7/16/23

Brian Saha, Chairperson

City of Pinconning
Brownfield Redevelopment Authority
Meeting Minutes
July 10th, 2023
In Person – City Hall

Meeting called to order at 4:17 pm

Members Present: Chairman Brian Saha, Rebecca Streich, Lynn Snyder, Sherri Boettcher, Vice Chairman Matt Hycki, Dacy Willard

Members Absent: Treasurer Josh Klee, Cliff Holland, Secretary Tricia Foldie, Lorie Szyperski.

Quorum Present

Minutes: Minutes from June 6, 2023, were reviewed.

Motion made by Matt Hycki to approve June 6, 2023, minutes.

Second by Dacy Willard

Discussion: None

Motion Carried

Treasurers Report: Balance of \$0.00 as of June 30, 2023.

Motion by Dacy Willard i to approve the treasurer's report as submitted.

Second by Matt Hycki

Discussion: None

Motion Carried

Old Business: None

New Business: None

Public Comment: None

Adjournment:

Motion by Sherri Boettcher to adjourn the meeting.

Second by Dacy Willard

Discussion: None

Motion Carried

Meeting adjourned at 4:19 pm

next meeting Wednesday August 9, 2023, at 4:30pm, unless earlier at City Hall.

Respectfully submitted by Brian Saha, DDA Chairperson

Minutes Approved *Brian Saha* Date 8/4/23

Brian Saha, Chairperson

Brownfield Redevelopment Authority

Meeting Minutes

August 9, 2023

In Person – City Hall

Meeting called to order at 4:03 pm

Members Present: Chairman Brian Saha, Vice Chairman Matt Hycki, Treasurer Josh Klee, Secretary Tricia Foldie, Cliff Holland, Rebecca Streich, Lynn Snyder, Sherri Boettcher

Members Absent: Dacy Willard, Lorie Szyperski

Quorum Present

Minutes: Minutes from July 10, 2023, were reviewed.

Motion made by Josh Klee to approved July 10, 2023, minutes.

Second by Sherri Boettcher

Discussion: None

Motion Carried

Treasurers Report: Balance of \$0.00 as of July 31, 2023.

Motion by Sherri Boettcher to approve the treasurer's report as submitted.

Second by Cliff Holland

Discussion: None

Motion Carried

Old Business: None

New Business: Tricia Foldie has taken on a new position with Independent Bank and will no longer be managing the Pinconning office. Tara Marczak will be a dual manager, managing both the Standish and Pinconning office. Tara is a resident of Pinconning and would like to be considered for the secretary role.

Cliff Holland made a motion to accept Tricia's resignation and appoint Tara Marczak to complete the rest of Tricia term.

Second by Rebecca Streich **Further Discussion: None Motion Carried**

Public Comment: None

Adjournment:

Motion by Sherri Boettcher to adjourn the meeting.

Second by Josh Klee

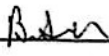
Discussion: None

Motion Carried

Meeting adjourned at 4:05 pm

Next Meeting Tuesday September 5, 2023, at 4:30pm, unless earlier at City Hall.

Respectfully submitted by Tricia Foldie, DDA Secretary

Minutes Approved _____  _____ **Date** 9/5/23

Brian Saha, Chairperson

Brownfield Redevelopment Authority

Meeting Minutes

September 5, 2023

In Person – City Hall

Meeting called to order at 4:40 pm

Members Present: Chairman Brian Saha, Treasurer Josh Klee, Secretary Tara Marczak, Lynn Snyder, Sherri Boettcher, Lorie Szyperski

Members Absent: Vice Chairman Matt Hycki, Dacy Willard, Cliff Holland, Rebecca Streich

Quorum Present

Minutes: Minutes from August 9, 2023 were reviewed.

Motion made by Josh Klee to approved August 9, 2023 minutes.

Second by Lynn Snyder

Discussion: None

Motion Carried

Treasurers Report: Balance of \$0.00 as of August 31, 2023.

Motion by Lorie Szyperski to approve the treasurer's report as submitted.

Second by Sherri Boettcher

Discussion: None

Motion Carried

Old Business: None

New Business: Josh Klee made a motion to appoint Tara Marczak as Secretary of the Brownfield Redevelopment Authority committee; replacing Tricia Foldie.

Second by Sherri Boettcher Further Discussion: None Motion Carried

Public Comment: None

Adjournment:

Motion by Sherri Boettcher to adjourn the meeting.

Second by Josh Klee

Discussion: None

Motion Carried

Meeting adjourned at 4:42 pm

Next Meeting Tuesday October 3, 2023 at 4:30pm, unless earlier at City Hall.

Respectfully submitted by Tara Marczak, DDA Secretary

Minutes Approved *B. Saha* Date 11/8/23

Brian Saha, Chairperson

Brownfield Redevelopment Authority

Meeting Minutes

November 8, 2023

In Person – City Hall

Meeting called to order at 4:26 pm

Members Present: Chairman Brian Saha, Secretary Tara Marczak, Lynn Snyder, Sherri Boettcher, Cliff Holland, Becky Streich

Members Absent: Treasurer, Josh Klee, Vice Chairman Matt Hycki, Dacy Willard, Lorie Szyperski

Quorum Present

Minutes: Minutes from September 5, 2023 were reviewed.

Motion made by Cliff Holland to approved September 5, 2023 minutes.

Second by Becky Streich

Discussion: None

Motion Carried

Treasurers Report: Balance of \$0.00 as of October 31, 2023.

Motion by Cliff Holland to approve the treasurer's report as submitted.

Second by Becky Streich

Discussion: None

Motion Carried

Old Business: None

New Business: Motion made by Tara Marczak to accept Lori Szyperski's resignation effective immediately.

Second by Sherri Boettcher

Discussion: None

Motion Carried.

Public Comment: None

Adjournment:

Motion by Sherri Boettcher to adjourn the meeting.

Second by Cliff Holland

Motion Carried

Meeting adjourned at 4:27 pm

Next Meeting Tuesday December 5, 2023 at 4:30pm, unless earlier at City Hall.

Respectfully submitted by Tara Marczak, DDA Secretary

Minutes Approved BSaha Date 12/6/23

Brian Saha, Chairperson