

**FINAL**

**BROWNFIELD REDEVELOPMENT AUTHORITY**  
May 21, 2021

A meeting of the City of Farmington Brownfield Redevelopment Authority Board was held on Friday, May 21, 2021 via the Zoom virtual meeting platform. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order by Chair Joe LaRussa at 11:34 am.

**BOARD MEMBERS PRESENT:** Kevin Christiansen, Chuck Eudy, Joe LaRussa, Dave Murphy, Connor Osborne

**CITY REPRESENTATIVES PRESENT:** Mary Mullison, Chris Weber

**OTHERS PRESENT:** None

**APPROVAL OF AGENDA**

MOTION by Murphy, seconded by Christiansen to approve the Agenda as presented.  
MOTION CARRIED UNANIMOUSLY.

**MINUTES OF PREVIOUS MEETING**

MOTION by Osborne, seconded by Eudy to approve the Minutes of November 13, 2020.  
MOTION CARRIED UNANIMOUSLY.

**ELECTION OF OFFICERS**

LaRussa opened the floor for nominations. Christiansen proposed the current officers retain their positions.

MOTION by Christiansen, seconded by Murphy to retain the current slate of officers.  
MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO RECOMMEND APPROVAL OF FISCAL YEAR 2021-22 BUDGET**

Weber presented the proposed Brownfield Redevelopment Authority budget for FY 2021-22. Members discussed details of future projects.

MOTION by Christiansen, supported by Eudy to approve the Fiscal Year 2021-22 Budget.  
MOTION CARRIED UNANIMOUSLY.

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### **OTHER BUSINESS**

There was no other business heard.

### **PUBLIC COMMENT**

There was no public comment heard.

### **BROWNFIELD REDEVELOPMENT AUTHORITY COMMENT**

Christiansen informed the rest of the Board that he is hopeful that there will be a Brownfield plan for the Maxfield Training Center property sometime in the coming year. He suggested that the old Winery might also need a Brownfield plan.

### **ADJOURNMENT**

MOTION by Eudy, supported by Osborne to adjourn the meeting .  
MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 11:46 am.

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Mary J. Mullison, Secretary