

FINAL

BROWNFIELD REDEVELOPMENT AUTHORITY  
March 23, 2022

A meeting of the City of Farmington Brownfield Redevelopment Authority Board was held on Wednesday, March 23, 2022 at Farmington City Hall, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order by Vice-Chair Kate Knight at 8:00 am.

**BOARD MEMBERS PRESENT:** Kevin Christiansen, Chuck Eudy, Kate Knight, Dave Murphy

**BOARD MEMBERS ABSENT:** Susan Arlin, Joe LaRussa

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

**OTHERS PRESENT:** None

**APPROVAL OF AGENDA**

MOTION by Christensen, seconded by Eudy to approve the Agenda as presented.  
MOTION CARRIED UNANIMOUSLY.

**MINUTES OF PREVIOUS MEETING**

MOTION by Eudy, seconded by Christiansen to approve the Minutes of May 21, 2021.  
MOTION CARRIED UNANIMOUSLY.

**ELECTION OF OFFICERS**

Christiansen proposed that the current officers retain their positions.

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

**CONSIDERATION TO AMEND FISCAL YEAR 2021-22 BUDGET**

Weber reviewed the proposed amendment to the Brownfield Redevelopment Authority budget for FY 2021-22.

MOTION by Christiansen, supported by Murphy to amend the Fiscal Year 2021-22 Budget as described by the Finance Director.  
MOTION CARRIED UNANIMOUSLY.

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-2-

### **CONSIDERATION TO RECOMMEND APPROVAL OF FISCAL YEAR 2022-23 BUDGET**

Weber presented the proposed Brownfield Redevelopment Authority budget for FY 2022-23.

MOTION by Murphy, supported by Christiansen to approve the Fiscal Year 2022-23 Budget as presented.

MOTION CARRIED UNANIMOUSLY.

### **OTHER BUSINESS**

Christiansen noted potential upcoming projects.

Weber brought forward that in Article II, Section 5 of the bylaws, it is required that upon taking office and annually a conflict of interest disclosure acknowledgement should be signed. The Clerk will make a form to accommodate this and file such forms.

### **PUBLIC COMMENT**

There was no public comment heard.

### **BROWNFIELD REDEVELOPMENT AUTHORITY COMMENT**

There was no Authority comment heard.

### **ADJOURNMENT**

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

The meeting adjourned at 8:10 am.

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Mary J. Mullison, Secretary