



**BROWNFIELD REDEVELOPMENT
AUTHORITY MEETING**

Friday, May 21, 2021 – 11:30 a.m.

Zoom Meeting

Meeting ID: 837 9114 8389

Password: 988501

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Items on the Consent Agenda**
 - A. November 13, 2020 Minutes**
- 4. Election of Officers**
- 5. Consideration to Recommend Approval of Fiscal Year 2021-22 Budget**
- 6. Other Business**
- 7. Public Comment**
- 8. Brownfield Redevelopment Authority Comment**
- 9. Adjournment**

DRAFT

BROWNFIELD REDEVELOPMENT AUTHORITY
November 13, 2020

A meeting of the City of Farmington Brownfield Redevelopment Authority Board was held on Friday, November 13, 2020 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 10:03 am.

BOARD MEMBERS PRESENT: Kevin Christiansen, Kate Knight, Joe LaRussa, Dave Murphy, Connor Osborne

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

OTHERS PRESENT: Jeremy McCallion from AKT Peerless Environmental, Jamie Robinson from Royal Gas and Oil, Ginny Dougherty of PM Environmental

APPROVAL OF AGENDA

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

MINUTES OF PREVIOUS MEETING

MOTION by Christiansen, seconded by Knight to approve the Minutes of September 24, 2020.
MOTION CARRIED UNANIMOUSLY.

22145 FARMINGTON ROAD REDEVELOPMENT PROJECT – BROWNFIELD REDEVELOPMENT REIMBURSEMENT AGREEMENT

Christiansen gave an overview of the agreement required. McCallion summarized the need for approval of the document. Saarela explained how the agreement was created and concerns about any changes. Discussion about adding the reimbursement schedule as an appendix of the agreement was heard.

MOTION by Christiansen, supported by Murphy to approve the Brownfield Redevelopment Reimbursement Agreement for the property located at 22145 Farmington Road for the 22145 Farmington Road redevelopment project as recommended for amendment to include an exhibit related to the plan and the reimbursement schedule.
MOTION CARRIED UNANIMOUSLY.

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Brownfield Redevelopment Authority
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PUBLIC COMMENT

There was no public comment heard.

BROWNFIELD REDEVELOPMENT AUTHORITY COMMENT

There was no Board comment heard.

ADJOURNMENT

MOTION by Murphy, supported by Knight to adjourn the meeting.
MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 10:15 am.

Mary J. Mullison, Secretary

CITY OF FARMINGTON
FISCAL YEAR 2021-22 PROPOSED BUDGET

FUND 243 - BROWNFIELD REDEVELOPMENT AUTHORITY FUND

DESCRIPTION	2018-19 Actual	2019-20 Actual	2020-21 Amended Budget	2020-21 Projected Activity	2021-22 Manager Proposed
BROWNFIELD REDEVELOP AUTHORITY REVENUES					
OTHER REVENUE					
INVESTMENT INCOME	545	452	0	0	0
Total	545	452	0	0	0
PROPERTY TAXES					
PROPERTY TAXES, OP TCF	2,933	3,184	3,390	3,390	3,500
Total	2,933	3,184	3,390	3,390	3,500
TOTAL BROWNFIELD REDEVELOP AUTHORITY REVENUES	3,478	3,636	3,390	3,390	3,500
BROWNFIELD REDEVELOP AUTHORITY EXPENDITURES					
Dept 000.10-FLAGSTAR					
CONTRACTUAL SERVICES	0	20,100	0	0	0
Total	0	20,100	0	0	0
Dept 000.11-TCF					
CONTRACTUAL SERVICES	2,530	2,500	2,800	2,800	3,000
ADMIN & OVERHEAD	500	500	500	500	500
Total	3,030	3,000	3,300	3,300	3,500
Dept 000.12 - GLP - FARMINGTON STATE SAVINGS BANK					
CONTRACTUAL SERVICES	0	0	0	0	0
ADMIN & OVERHEAD	0	0	0	0	0
Total	0	0	0	0	0
Dept 000.13 - 9 MILE AND FARMINGTON					
CONTRACTUAL SERVICES	0	0	0	0	0
ADMIN & OVERHEAD	0	0	0	0	0
Total	0	0	0	0	0

CITY OF FARMINGTON
FISCAL YEAR 2021-22 PROPOSED BUDGET

FUND 243 - BROWNFIELD REDEVELOPMENT AUTHORITY FUND

DESCRIPTION	2018-19 Actual	2019-20 Actual	2020-21 Amended Budget	2020-21 Projected Activity	2021-22 Manager Proposed
Dept 000.14 - MAXFIELD TRAINING CENTER					
CONTRACTUAL SERVICES	0	0	0	0	0
ADMIN & OVERHEAD	0	0	0	0	0
Total	0	0	0	0	0
BROWNFIELD REDEVELOP AUTHORITY EXPENDITURES	3,030	23,100	3,300	3,300	3,500
Surplus/(Deficit)	448	(19,464)	90	90	0
BEGINNING FUND BALANCE	19,458	19,906	442	442	532
ENDING FUND BALANCE	19,906	442	532	532	532