

**ECONOMIC DEVELOPMENT CORPORATION/
BROWNFIELD REDEVELOPMENT AUTHORITY
MEETING MINUTES
April 21, 2015**

I. CALL TO ORDER

Chairman Lusk called the meeting to order at 4:02 p.m.

II. ROLL CALL

Present: J. Lusk , Chairperson
B. Furman
B. Lenart, Vice-Chair

Absent: R. Smith

Staff Beth Ernat – Director, Economic Development Department
Marilou Uy, Fiscal Services Director
Nan Schuette, Exec. Secretary

Chairman Lusk welcomed the new Director of Economic Development, Beth Ernat, to the board.

III. APPROVAL OF MINUTES – April 23, 2014

Commissioner Lenart moved to approve the minutes of April 23, 2014 (Support: B. Furman) and the motion carried.

IV. OLD BUSINESS

A. Discuss reimbursement of various entities of TIF Monies

Nan Schuette stated that a motion was made at the last meeting to reimburse the various entities of TIF monies that had been captured in error by the City. Ms. Schuette added that she had written letters to each of entities; the Washtenaw County Treasurer, Finance Director of Washtenaw Intermediate School District and the Superintendent of Ypsilanti Community Schools informing them of the various amounts each were due and included all the back-up

information showing how the figures had been arrived. Copies were distributed to board members. Checks were mailed to each in March, 2015.

V. NEW BUSINESS

A. Nomination of Officers

Commissioner Lenart moved to keep the slate as stated - Commissioner Lusk agreed to be nominated as Chairperson with Commissioner Lenart as Vice-Chair. Both accepted the nomination with the approval of the other board members.

B. Water Street

Ralph Lange, City Manager, gave an update of Water Street also reviewing a map

B. Approval of EDC/BRA Budget

Ms. Uy, Finance Director, reviewed both the Brownfield Authority and Economic Development budgets responding to questions by board members. Commissioner Lenart moved to approve the amended budget for 2014-2015 and the proposed budget for 2015-2016 (Support: B. Ernat) and the motion carried unanimously.

C. Update on Brownfield Redevelopment Authority

Commissioner Lenart gave an update on the Washtenaw County Brownfield, which included a copy of the 2013 annual report and 2013 financial report. The report detailed the various grants that had been issued, one of which was in the amount of \$12,500 for Phase II for the I-94 Landfill in Ypsilanti; \$5K had been previously given for Phase I in 2012. Also included was a grant for \$2,000 for the Due Care Plan for the I-94 Landfill. Three Brownfield Plans were approved in 2013, two in in Ann Arbor and one in Chelsea; five other projected were completed and these were detailed in his annual report. Twelve projects were completed since 2003 which involved 3,758 employees with a project investment in the amount of \$302.4M.

VI. Since there was no further business, Commissioner Smith moved to adjourn the meeting (Support: B. Lenart) and the motion carried unanimously. The meeting adjourned at 4:36 p.m.