CHARTER TOWNSHIP OF MERIDIAN
BROWNFIELD REDEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES

APPROVED

September 24, 2020
Held via Zoom web conferencing application
517-853-4560, 8:00 A.M.

PRESENT: Township Manager Frank Walsh, Chair Jeff Theuer, Dave Premoe, John Matuszak,
ABSENT: Joyce Van Coevering, Jade Sims, Vice-Chair Ned Jackson

STAFF: Treasurer Phil Deschaine, Director of Community Planning and Development Mark
             Kieselbach, Information Technology Director Stephen Gebes, Principal Planner Peter
             Menser
OTHER: Township Attorney Matt Kuschel, Clerk-Elect Deborah Guthrie, John Peckham, Will
             Randle, Joe Goodsir, Remo Mark Grua

1.   **Call meeting to order**
      Chair Theuer called the regular meeting to order at 8:00 a.m.

2.   **Approval of Agenda**
      Director Matuszak moved to approve the agenda as written.
      Supported by Director Premoe.
      VOICE VOTE: Motion carried unanimously.

3.   **Public Remarks** – None

4.   **New Business**

      A.   2360 Jolly Road assignment agreement

      Principal Planner Menser provided an introduction to the assignment agreement between
      the new owners of 2360 Jolly Road and the BRA. Township Attorney Matt Kuschel
      described in detail the assignment agreement document, noting it will transfer the existing
      approved brownfield plan from the current property owner to the new owner. BRA Board
      discussion included the following:

      Director Premoe moved to approve the 2360 Jolly Road assignment agreement.
      Supported by Director Matuszak.

      ROLL CALL VOTE: 4-0 to approve.

5.   **Old Business - None**

6.   **Project Updates**

Township Manager Frank Walsh provided updates on recent projects, which included the following:

- Amber Clark has been hired as the new Neighborhood and Economic Development Director. Ms. Clark starts her employment with the Township on September 28, 2020.
- The Township Board discussed and approved the Pine Village brownfield plan at its special meeting on September 22, 2020.

7.   **Public Remarks - None**

8.   **Adjournment**

The meeting was adjourned at 8:34 a.m.

Respectfully Submitted,

Peter Menser
Principal Planner