

CHARTER TOWNSHIP OF MERIDIAN
BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES

APPROVED

October 15, 2020

Held via Zoom web conferencing application

517-853-4560, 8:00 A.M.

PRESENT: Township Manager Frank Walsh, Chair Jeff Theuer, Vice-Chair Ned Jackson, Dave Premoe, John Matuszak, Joyce Van Coevering, Jade Sims (left at 8:30 a.m.)

ABSENT: None

STAFF: Director of Community Planning and Development Mark Kieselbach, Information Technology Director Stephen Gebes, Principal Planner Peter Menser

OTHER: Dave Van Haaren from Triterra, Pine Village Attorney Marc Cohn, Jeff Buck from Hudson Senior Living, Township Attorney Matt Kuschel

1. Call meeting to order

Chair Theuer called the regular meeting to order at 8:01 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. Approval of Minutes

Director Van Coevering moved to approve the minutes from August 20, 2020 and September 24, 2020.

Supported by Manager Walsh.

VOICE VOTE: Motion carried unanimously.

4. Public Remarks – None

5. New Business

A. Pine Village reimbursement agreement

Principal Planner Menser provided background information on the Pine Village project and an introduction of the reimbursement agreement, noting the format was based on previous agreements. Township Attorney Matt Kuschel provided a summary of the proposed reimbursement agreement and the provisions within it. Attorney Kuschel shared his concern over one of the provisions related to the applicant's ability to re-assign the agreement without BRA Board approval once the project is complete and has received a certificate of occupancy. Pine Village Attorney Marc Cohn stated his position that the BRA Board should not be able to limit re-assignment, identifying it as a policy overreach and potentially harmful to financing for the project. BRA Board discussion centered around whether or not the provision is necessary.

Director Van Coevering moved to approve the Pine Village reimbursement agreement that allowed re-assignment of the plan without BRA Board approval once the project is complete.

Supported by Director Jackson.

ROLL CALL VOTE: 5-1 to approve (Chair Theuer dissenting)

6. **Old Business - None**
7. **Project Updates - None**
8. **Public Remarks - None**
9. **Adjournment**

The meeting was adjourned at 9:11 a.m.

Respectfully Submitted,

Peter Menser
Principal Planner