Washtenaw County
Brownfield Redevelopment Authority (WCBRA)
Annex Large Conference Room
110 N. Fourth Avenue, Ann Arbor

MEETING MINUTES
February 11, 2010

Board Present: James Harless, Suzie Heiney, Mark Heusel, Douglas McClure, Victoria Pebbles

Board Absent: Todd Campbell (excused), Jeff Irwin, Anna Sandhu (excused), April McGrath

Staff: Brett Lenart

Handouts: Agenda, January 14, 2010 Draft Minutes, Draft Outreach Presentation, Project Tracking Table

1. Call to Order & Public Comment
Pebbles called the meeting to order at 9:15 a.m. There was no public comment.

McClure moved (Support: Heusel) that the minutes of the January 14, 2010 meeting be approved as presented and the motion carried unanimously.

2. WCBRA Program
Project Update – Maple Shoppes & Federal Screw Works
Rene Papo attended to provide updates on both projects. On the Maple Shoppes project, the Aldi store is complete, along with the majority of site improvements. The second building nearest the intersection has not been started due to factors relating the economic downturn. The Federal Screw Works project is facing similar market challenges. Mr. Papo indicated that he intends to move forward with both projects.

Draft Outreach Presentation
Lenart provided a revised powerpoint presentation which was developed after the board's discussion at the January meeting. The board provided additional feedback on the presentation. Lenart will amend the presentation as discussed and bring a "takeaway" handout to accompany the presentation for review by the WCBRA to the next meeting.

Project Status Tracking
As discussed in January, Lenart put together a tracking status sheet to monitor projects. It was discussed that this can be modified as desired by the WCBRA.

4. Public Comment
None

Adjourn
Harless moved (Support: Heusel) to adjourn the meeting at 10:25 a.m. and the motion carried unanimously.

These minutes were approved by the Washtenaw County Brownfield Redevelopment Authority Board on April 8, 2010.