

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

**MEETING MINUTES**  
**May 13, 2010**

**Board Present:** Todd Campbell, James Harless, Mark Heusel, Jeff Irwin, Douglas McClure, April McGrath, Anna Sandhu

**Board Absent:** Victoria Pebbles (excused)

**Staff:** Brett Lenart

**Handouts:** Agenda, April 8, 2010 Draft Minutes, Outreach Handout, Project Tracking Table, MDNRE/MEDC Brownfield Redevelopment Workshop materials, Summary of Broadway Village at Lowertown Brownfield Plan status

**1. Call to Order & Public Comment**

Irwin called the meeting to order at 9:13 a.m. There was no public comment.

Harless moved (Support: Campbell) that the minutes of the April 8, 2010 meeting be approved as presented and the motion carried unanimously.

**2. WCBRA Program**

Project Status Updates

Lenart provided an overview of projects based on the tracking sheet. He indicated that Saline ACH Brownfield Plan was approved by the Washtenaw County Board of Commissioners on May 5, 2010. He indicated that the Near North sub-committee had also met and developed language with the developer that meets the requirements of the Act relative to displaced residents.

As determined at previous meetings, the Board invited Matt Naud, Environmental Coordinator from the City of Ann Arbor to participate in a discussion regarding the Broadway Village at Lowertown Brownfield Project. Mr. Naud provided a depth of knowledge about the site. The Authority primarily discussed that the contamination at the site existed without a known liable party or development scenario that would address the impacted soil and water conditions. It was generally discussed that given the current approach by some at the State level, keeping the brownfield plan in effect without revocation would provide a potential tool should development interest become focused again at the property. (Heusel left the meeting during this discussion).

Outreach Handout

Lenart pointed out that the final outreach handout was included in the packets. The board discussed potential groups to schedule a presentation including the A2Y Chamber of Commerce Public Policy Committee, the Business and Real Estate Law sections of the Washtenaw County Bar Association, the Regional Planning Groups, Commercial bankers/lenders (perhaps through regional bankers associations, and local assessing groups. Lenart indicated he would begin to schedule these outreach sessions.

**3. Public Comment**

None

Adjourn

Campbell moved (Support: McClure) to adjourn the meeting at 11:00 a.m. and the motion carried unanimously.

These minutes were approved by the Washtenaw County Brownfield Redevelopment Authority Board on June 10, 2010.