



MINUTES
THE CITY OF THE VILLAGE OF DOUGLAS
BROWNFIELD REDEVELOPMENT AUTHORITY
86 W CENTER ST. - DOUGLAS, MI
NOVEMBER 12, 2020 – 1:00 P.M.
ZOOM MEETING

1. Call to Order by Chair Balmer
2. Roll Call: Present – Donovan, Dixon, Sapita, Balmer, LaBombard, Fechtig, Naumann
Absent – None
3. Consent Calendar:
 - A. November 12, 2020 Agenda
 - B. October 8, 2020 Minutes

Chair Balmer informed those present on zoom cast that agenda item 6 (A) would follow the meeting.

*Motion by Donovan, with support from Dixon, to approve the consent calendar as amended.
Motion carried by voice vote.*

4. Public Comments: None
5. Unfinished Business:
 - A. LaBombard reported the EPA draft went to City Council and Community input was received. He believed the grant submitted by PM Environmental looked good. Dixon had concerns about the process, stating she thought it was going to come to committee, however Brownfield members never got to see it. She questioned if Brownfield had a roll in this, and what it was. Sapita was quite disturbed and embarrassed that the Authority had not reviewed the first, also documents were signed and submitted in the Authorities name. He commented on the community's suspicion as to how this whole project got started. He is also not comfortable with PM Environmental handling of the project, there is no timeframe or schedule. He requested that he go on the record as not comfortable with the entire process.
6. New Business:
7. Public Comments:
 - A. Tracey Shafroth, Water St. – Has been involved in writing grants, the PM Environmental grant was not right. She strongly recommends the Authority meet with Robert Kenny and discuss everything. If a grant is received there will be a lot of work for the Authority. She also would appreciate receiving at least a week in advance notification about the Authority meetings.

Dixon requested Robert Kenny be placed on the next agenda.



8. Adjourn: Motion by Donovan, with support from Fetchig, to adjourn the meeting. Meeting adjourned by voice vote at 1:25 p.m.