

MINUTES
CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS BROWNFIELD AUTHORITY
86 W. CENTER ST. – DOUGLAS, MI 49406
THURSDAY, MAY 23, 2019
1:00 P.M.

1. Meeting Call to Order: Harvath called the meeting at 1:00 P.M.
2. Roll Call: Present - LeFevere, Dixon, Harvath
Present via conference phone – Sapita, Balmer
3. Approval of the Consent Calendar:
 - A. April 11, 2019 Meeting Minutes
 - B. May 23, 2019 Agenda

*Motion by LeFevere, with support from Dixon, to approve the consent calendar as presented.
Motion carried by voice vote.*
4. Public Communication:
 - A. Verbal
John DeAdonna, ETC and Allegan County Brownfield – Offered his services to the Brownfield Authority.
 - B. Written
 - i. City Council Resolution No. 19-2019
City Council passed Resolution No. 19-2019, a resolution approving conveyance to Brownfield Redevelopment Authority of real property commonly known as 200 Blue Star Hwy.
5. Unfinished Business:
6. New Business:
 - A. Resolution 01-2019 Resolution to accept the property located at 200 Blue Star Hwy.
 - B. Draft expanded agreement with Barker and City BRA

Members discussed the need to digest the information that has been received. They would like to meet with the consultant having not met them gives everyone an uneasy sense. Dixon would like more information, believing there is information that members have not seen as of yet. She is apprehensive approving anything without knowledge of how or what the process was that led them to this point. Sapita agreed stating until the information is received and a workshop held he would not approve.

The DRAFT expanded agreement with Barker has not been received. LeFevere informed members he was waiting on more detailed working document from Mr. Barker. Dixon is concerned about an appearance of partnership with Barker, perhaps speaking with Mayor Anderson and getting her perspective would be helpful. Dixon does not agree with the Barker agreement that clearly does not benefit the city.

Motion by LeFevere, with support from Dixon, to table Resolution 01-2019 until all information leading to this resolution has been received and reviewed by Authority members. Motion carried by unanimous roll call vote.

7. Reports:
 - A. Committee Reports – No report
 - B. Staff Reports – LeFevere stated the area redevelopment co-operation agreement should come together around June.

8. Adjourn: 1:40 by voice vote.