

CHARTER TOWNSHIP OF MERIDIAN
BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES

APPROVED

March 18, 2021

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, Brenda Chapman
ABSENT: Joyce Van Coevering
STAFF: Director of Community Planning and Development Mark Kieselbach, Information Technology Director Stephen Gebes, Principal Planner Peter Menser
OTHER: EGLE staff Janet Michaluk

1. **Call meeting to order**

Chair Theuer called the regular meeting to order at 8:00 a.m.

2. **Approval of Agenda**

Director Jackson moved to approve the agenda as written.

Supported by Director Premoe.

VOICE VOTE: Motion carried unanimously.

3. **Approval of Minutes**

Director Premoe moved to approve the minutes from December 17, 2020.

Supported by Vice-Chair Jackson.

VOICE VOTE: Motion carried unanimously.

4. **Public Remarks** – None

5. **New Business**

A. Election of Officers

Township Manager Frank Walsh spoke on behalf of the nominating committee, announcing its choice of current BRA Chair Jeff Theuer and Vice-Chair Ned Jackson to serve another term in their respective officer roles.

Motion by Director Matuszak to approve the nominating committee selection of Jeff Theuer and Ned Jackson to serve as BRA Chair and BRA Vice-Chair for 2021.

Supported by Director Premoe.

VOICE VOTE: 6-0

B. Bank statements

Principal Planner Menser noted the bank statements from the BRA's newly created account at Independent Bank in Okemos. He explained the source of the deposit as being from TIF collected from the Elevation project on Jolly Oak Road. Janet from EGLE explained the process of TIF payback. The BRA requested additional information on what activities the TIF reimbursement from the Township has covered so far and Principal Planner Menser said that information would be available at the BRA's next meeting.

6. **Old Business - None**

7. **Project Updates**

Township Manager Frank Walsh provided updates on a variety of Township activities and projects including the deer cull, police department initiative working with mental health professionals, prevailing wages on construction projects, community survey, recreational marihuana, proposed rezoning on Kansas/Jolly Road, and Director Kieselbach's pending retirement after 41 years.

8. **Public Remarks - None**

9. **Adjournment**

The meeting was adjourned at 9:00 a.m.

Respectfully Submitted,

Peter Menser
Principal Planner