CITY OF ESCANABA BROWNFIELD REDEVELOPMENT AUTHORITY (CEBRA) June 20, 2023

A meeting of the Brownfield Redevelopment Authority was held June 20, 2023 at 9:00 a.m. in Room 401 of Escanaba City Hall, 410 Ludington Street, Escanaba, MI 49829.

PRESENT: Chairperson Warstler, Vice Chairperson Vader, Members Sviland, and Clark

ABSENT: Member Morrison

ALSO PRESENT: James McNeil, Assessor Crystal Martin, Assistant Assessor, Melissa Becotte, Controller and Kathy from Dial.

ROLL CALL: James McNeil conducted roll call at 9:00am.

Approval/Correction of Special Meeting Minutes of October 13, 2022

Warstler asked for approval and/or corrections to the Special Meeting Minutes of October 13th 2022.

Motion by Vader, seconded by Clark, to approve the October 13, 2022 minutes for the Brownfield Redevelopment Authority.

Ayes were unanimous.

Approval/Adjustments to the Agenda

Warstler asked for approval and/or adjustments to the agenda for special meeting June 20, 2023.

Motion by Vader, seconded by Clark, to approve agenda.

Ayes were unanimous.

Conflict of Interest Declaration: None

Public Hearing - None

- 1. <u>Unfinished Business</u> None
- 2. New Business
 - A. Dial, Inc. Reimbursement- Administration is seeking Brownfield Authority approval of reimbursement of \$68,179 in eligible expenses for the brownfield plan for 301 N Lincoln Rd, also known as the mall.

Sviland moved, seconded by Clark to approve the \$68,179 of eligible expenses for the brownfield plan.

Ayes were unanimous.

General Public Comment

Kathy from Dial said the owners would be in town Aug 1^{st} and 2^{nd} if they wanted to set up a meeting.

<u>Authority Member/Staff Comment and Announcements</u> – McNeil discussed Northshore.

Adjournment:

Motion by Clark, seconded by Vader, to adjourn at 9:24 a.m.

Ayes were unanimous.

Brownfield Redevelopment Authority