

**CITY OF ESCANABA
BROWNFIELD REDEVELOPMENT AUTHORITY (CEBRA)
SEPTEMBER 1, 2023**

A meeting of the Brownfield Redevelopment Authority was held September 1, 2023 at 10:00 a.m. in Room 401 of Escanaba City Hall, 410 Ludington Street, Escanaba, MI 49829.

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

EXCUSED ABSENT: Member Clark

ALSO PRESENT: James McNeil, Assessor (Virtual); Crystal Martin, Assistant Assessor; Heather Calouette, Administrative Assistant; Phil DeMay, Clerk (Virtual); Tyler Anthony, Planning & Zoning Administrator; Ron Beachamp, City Council; Mac McClelland, Brownfield Consultant (Virtual); Jarred Drown, Terrace; Rick Elrod, Terrace; Barbara Bellinger, TV 6; Lilly Simmons, Channel 19 News

ROLL CALL: Crystal Martin conducted roll call at 10:01am.

Approval/Correction of Special Meeting Minutes of June 20, 2023

Warstler asked for approval and/or corrections to the Special Meeting Minutes of June 20, 2023.

Motion by Sviland, seconded by Vader, to approve the June 20, 2023 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 September 1st, 2023.

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

Ayes were unanimous.

Conflict of Interest Declaration: Matt Sviland Declared a conflict of interest as owner of adjoining property of 111 N 3rd St, also known as the Jail property.

Public Hearing – None

1. **Unfinished Business** None
2. **New Business**
3. **Approval – 111 N 3rd Street (Jail Property) \$700,000 EGLE Grant**

Explanation: Administration is seeking Brownfield Authority approval of a grant in the amount to \$700,000 in eligible expenses to fund environmental response activities for 111 N 3rd Street, also known as the jail property.

A motion was made by Vader to approve the Brownfield Grant Agreement between EGLE and Brownfield Authority. Supported by Morrison.

A roll call vote was taken with the following results:

Yes: Warstler, Vader, Morrison

No: n/a

Abstain: Sviland

MOTION PASSED.

A motion was made by Vader to approve the grant implementation agreement between Brownfield Authority and the developer. Supported by Morrison.

A roll call vote was taken with the following results:

Yes: Warstler, Vader, Morrison

No: n/a

Abstain: Sviland

MOTION PASSED.

General Public Comment

None.

Authority Member/Staff Comment and Announcements

McNeil thanked the members/ staff. Sviland indicated the implementation of the grant is very important for this project and it will save the City money moving forward. The grant will help make the project successful and everyone will benefit. Warstler complimented the staff for preparing the agenda. He explained that we are fortunate to have the staff we do.

Adjournment:

Motion by Warstler, seconded by Sviland, to adjourn at 10:20 a.m.

Ayes were unanimous.

Brownfield Redevelopment Authority

James McNeil, City Assessor