FINAL

BROWNFIELD REDEVELOPMENT AUTHORITY September 24, 2020

A meeting of the City of Farmington Brownfield Redevelopment Authority Board was held on Thursday, September 24, 2020 via the Zoom virtual meeting platform. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order by Vice Chair Kate Knight at 9:06 am.

BOARD MEMBERS PRESENT: Kevin Christiansen, Chuck Eudy, Kate Knight, Dave Murphy

CITY REPRESENTATIVES PRESENT: Mary Mullison, Beth Saarela

OTHERS PRESENT: Jeremy McCallion and Kyle Sayyae from AKT Peerless Environmental, Jamie Robinson from Royal Gas and Oil, Ginny Dougherty of PM Environmental

APPROVAL OF AGENDA

MOTION by Murphy, seconded by Christiansen to approve the Agenda as presented. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

MOTION by Christiansen, seconded by Eudy to approve the Minutes of June 26, 2020. MOTION CARRIED UNANIMOUSLY.

<u>22145 FARMINGTON ROAD REDEVELOPMENT PROJECT – REVIEW OF</u> BROWNFIELD PLAN

Christiansen gave an overview of the project. Robinson introduced himself and asked Dougherty to present the redevelopment project slated for 22145 Farmington Road. Discussion about timing of the project, the AKT Peerless review of the plan, a 30-year payback plan, and consideration of a motion.

MOTION by Christiansen, supported by Murphy to approve the Brownfield plan for the property located at 22145 Farmington Road submitted by Royal Gas and Oil SLR Inc. as submitted and reviewed by AKT Peerless and presented today and forward the plan to City Council or their review and consideration.

MOTION CARRIED UNANIMOUSLY.

FINAL

Brownfield Redevelopment Authority September 24, 2020 -2-

PUBLIC COMMENT

There was no public comment heard.

BROWNFIELD REDEVELOPMENT AUTHORITY COMMENT

Eudy asked about the site plan as presented and the placement of the dumpster. Christiansen and Robinson addressed his concerns.

Christiansen thanked all for attending the meeting. He noted that this item would be going to Council on October 19th.

ADJOURNMENT

MOTION by Murphy, supported by Christiansen to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:29 am.

Mary J. Mullison, S	ecretary