

City of Ionia Brownfield Redevelopment Authority
November 17, 2021 Meeting Minutes

CALL TO ORDER: The City of Ionia Brownfield Development Authority meeting called to order at 8:32AM by Chairperson Mike Kirgis.

ROLL CALL OF MEMBERS: Roll call revealed the following Board members present: , Mike Kirgis, Dave Cook, Margot Cook, John Krueger, Tim Hemenway and Paul Lentz. Also present Mayor Dan Balice, City Manager Precia Garland, Assistant to the City Manager Jonathon Bowman, City Finance Director Chris Hyzer, and DDA Director Linda Curtis.

PUBLIC COMMENTS AND INFORMATION: N/A

Adoption of Agenda: Motion to approve the agenda by Member D. Cook; seconded by Member M. Cook.
MOTION CARRIED.

Approval of Minutes: Motion to approve May 19, 2021 meeting minutes by Member Hemenway; seconded by Member Krueger.
MOTION CARRIED.

Finance Report: Provided by City Finance Director Chris Hyzer during DDA Board of Directors meeting.

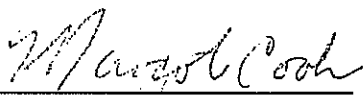
Old Business: N/A

New Business: Motion to approve the 2022 meeting schedule by Member D. Cook; seconded by Member M. Cook.
MOTION CARRIED.

Discussion Items: City Manager Precia Garland presented the Authority with a copy of the Resolution to rescind the City of Ionia Resolution 03-2001-05 and to reaffirm the creation of the City of Ionia Brownfield Redevelopment Authority. This will allow for eliminating the need to establish Brownfield Redevelopment Zones and permit Brownfield Redevelopment Plans to be established on a project by project basis within a municipality. Resolution to be presented to City Council on December 7, 2021 for approval.

Brownfield Redevelopment Authority Election of Officers will be held at the January 2022 meeting.

Adjournment: 8:42AM Motion to adjourn by Member D. Cook; seconded by Member Hoppough.
MOTION CARRIED.



Brownfield Redevelopment Authority
Secretary

Jan 5, 2022

Date



Recording Secretary

Jan 19, 2022

Date