

**BROWNFIELD REDEVELOPMENT AUTHORITY
UNAPPROVED MINUTES**

January 12, 2016

Call to Order:

Brownfield Redevelopment Authority member Carol Betts called the Brownfield Redevelopment Authority meeting to order at 3:03 p.m.

Roll Call: Carol Betts, Emily Coles, Ralph Crew, Robert Fisher, and Richard Hult

PRESENT: Carol Betts, Ralph Crew, and Emily Coles

ALSO PRESENT: Mark Warba, Mayor, Steve Sobers, City Manager, Mark Gifford, Director of Public Works, Mark Sweppenheiser, Director of Neighborhood Services, Aaron Khun, City Treasurer, and Jim Sandy, Economic Development Director.

ABSENT: Robert Fisher, Richard Hult

APPROVAL OF MINUTES

Moved by, Emily Coles, seconded by Carol Betts to approve the Brownfield Redevelopment Authority minutes of the regular meeting of December 15, 2015 as presented.

Motion passed unanimously.

PUBLIC COMMENTS – None

General Business

The Bonner Advisory Group and CBRE Martin firms were interviewed for Commercial Real Estate Broker at the December 15, 2015 meeting. The two firms were discussed at the December 15th meeting with the Bonner Advisory Group being favored.

The meeting of January 12, 2016 opened up with the group discussing the strengths and weaknesses of both firms. The Bonner Advisory Group had the City's best interests in mind, had a nice feasibility study, and an approximate 3-month time line. The CBRE Martin firm was a more established firm, but a more aggressive firm wanting a quick sale.

After much discussion the authority decided to recommend the Bonner Advisory Group to the City Commission.

MOTION

Carol Betts moved, seconded by Emily Coles to recommend to the City Commission the Bonner Advisory Group as the City's Commercial Real Estate Broker for the sale of the Hanchett site.

Yeas: Carol Betts, Emily Coles, Ralph Crew

Nays: None

Dated: January 12, 2016

UNSCHEDULED BUSINESS

Mr. Jim Sandy informed the authority that Mayor Warba attended the County Brownfield meeting. The County Brownfield is trying to help the owner of Bulldog Fitness with funding for their Brownfield Plan and their 381 Plan. The owner is trying to renovate and place offices in this building. Bulldog Fitness is in the old Pioneer paper building which is in the downtown TIF district.

There being no further business to come before the board, the chair declared the meeting adjourned at 3:35 p.m.

Respectfully submitted,

Tamyra K. Gillis, MMC
Secretary