

**Gogebic Brownfield Redevelopment Authority
Gogebic County, Bessemer, Michigan**

Regular Meeting, October 13, 2015

A meeting of the Gogebic Brownfield Redevelopment Authority was called to order at 9:35 a.m. in the conference room in the Gogebic County Courthouse, City of Bessemer, on the above date, by Neil Beckman, Chairman.

Roll Call: Present: Neil Beckman
John Garske
Dan Siirila
Alan Baron
Velda Sclafani
Absent: Rudy Grbavcich
Dave Neumann
Joe Bonovetz
Also Present: Sue Pertile

Minutes: A motion was made by Baron, supported by Sclafani to approve the minutes of July 14, 2015. Motion unanimously carried.

Appearances: None

New Business:

1. Treasurer's Report presented by Pertile showed a balance of \$20,493.25 as of September 30, 2015. A motion by Baron, supported by Sclafani, to accept the Treasurer's Report as presented. Motion unanimously carried.
2. PA 125.266 was discussed concerning making tax capturing payments to reimburse projects within 30 days of the projects tax payment. It was decided that that an email poll would be sufficient provided the tax reimbursement was within project limits. Special Meetings would be called if needed. Motion was made by Garske with support from Baron. Motion unanimously carried.
3. Position terms expiring for Chairman, Secretary/ Treasurer. Motion was made by Garske to keep current officers (Beckman- Chairman, Baron- Vice Chairman, Sclafani- Treasurer/ Secretary) in place another year as allowed by the by-laws. Siirila supported the motion and it unanimously was approved.
4. Terms of GBRA board members Dan Siirila and John Garske have expired. The Gogebic County Board of Commissioners was asked to advertise the vacancies.
5. The GBRA can have up to nine members so Chairman Beckman requested that we ask the GC Board of Commissioners to advertise for three positions as opposed to just the two expiring.

Old Business: None

Other Matters: Briefly discussed that Davey's Motel was scheduled for demolition and that there was rumor around town that the Blue Cloud and Royal hotels would be converted to homeless shelters.

Adjournment: A motion was made by Siirila and supported by Garske to adjourn the meeting at 9:45 a.m. The motion carried.

Neil Beckman, Chairman



Velda Sclafani, Secretary