

BROWNFIELD REDEVELOPMENT AUTHORITY

**MINUTES**

City of Hillsdale

2nd Floor Conference Room, City Hall

July 20, 2017

8:00 A.M.

**Annual Regular Meeting**

Members Present:

Matt Granata  
David Loader  
Amanda Janes  
Gary Wolfram

Members Absent: Mike Harner

City staff members present were Alan Beeker, Kelly LoPresto  
Guest: Mary Wolfram

**Call to Order**

Called the meeting to order at 8:03 a.m.

**Public Comments**

There were no public comments offered.

**Approval of Agenda**

A motion was made by Matt Granata to approve the agenda as presented. Amanda Janes seconded. Motion passed.

**New Business**

Election of Officers

Chair – Matt Granata

A motion was made by Gary Wolfram to appoint Matt Granata as chair. Amanda Janes seconded. Motion Passed.

Vice Chair – David Loader

A motion was made by Matt Granata to appoint David Loader as vice-chair. Gary Wolfram seconded. Motion passed.

**Brownfield Redevelopment Authority Annual Report**

Alan Beeker went over the report included and advised there are no taxes to capture at this time. An annual report has to be completed on-line usually by the end of August.

Mary Wolfram advised a site assessment was completed at no charge for 42 Union Street. Members discussed ways to inform property owners of Brownfield programs, which included providing realtors with information to pass along, when a property goes up for sale a City of Hillsdale staff member contact the owner, and when a property is purchased contact new property owner.

**Adjournment**

A motion was made by Gary Wolfram to adjourn the meeting at 8:30 a.m. David Loader seconded. Motion passed.

Next meeting is July 20, 2018 at 8:00 a.m., City Hall, 97 North Broad Street, 2<sup>nd</sup> Floor Conference Room.