

Otsego County Brownfield Redevelopment Authority
May 27, 2009

Minutes

Present: Norm Brecheisen, Jack Card, Vern Kassuba, Jan Kellogg, Paul Liss
Absent: None
Others Present: Jeff Ratcliffe

Meeting called to order at 5:15 p.m.

Approval of Minutes. Motion by Brecheisen, support by Kassuba to approve the April 29, 2009 minutes as presented. Ayes all.

Financial Report. Ratcliffe reviewed the financial report provided by the County.

Elmer's Brownfield Redevelopment Project. Ratcliffe reviewed a report prepared by Otwell Mawby on the work conducted in May.

Otwell Mawby Payment Request No. 3. Approval #2009527-1. Motion by Kellogg, support by Brecheisen to approve Payment Request No. 3 from Otwell Mawby, P.C. in an amount of \$41,925.10 for consulting services related to the Elmer's project and authorize payment from the MDEQ Brownfield Loan funds. In addition, to approve these expenses as eligible for tax capture and reimbursement to the OCBRA for Brownfield Loan repayment under the Brownfield Plan. Roll call vote. Ayes all.

Otsego County Economic Alliance Payment Request No. 1. Approval #2009527-2. Motion Card, support by Kellogg to approve Payment Request No. 1 from the Otsego County Economic Alliance in an amount of \$4,772.00 for loan administration services related to the Elmer's project and authorize payment from the MDEQ Brownfield Loan funds. In addition, to approve these expenses as eligible for tax capture and reimbursement to the OCBRA for Brownfield Loan repayment under the Brownfield Plan. Roll call vote. Ayes all.

Next meeting is scheduled for June 23, 2009 at 5:30 p.m. at the airport to be followed by a site tour of the Elmer's site.

Meeting adjourned at 5:45 p.m.