

# NEGAUNEE TOWNSHIP

Brownfield Redevelopment Authority

January 17, 2019 Minutes

## Meeting called to order at 5:30 PM

**Roll Call: Members Present:** Jim Thams, Kevin Jokinen, Greg Johnson

Members Absent: Eugene Maki, Mike Lempinen,

**Others Present:** Nick Leach

**Public In Attendance:** None

**Approval of the minutes:** December 1, 2016 meeting—Motion by Greg Johnson, Seconded by Kevin Jokinen. **Motion Passed Unanimously.**

**Approval of the agenda:** motion by Kevin – support by Greg. **Motion Passed Unanimously.**

**Public Comment:** None

**Public Hearing:** None

## **New Business:**

### A. Election of Officers

Annual election of office for Chair and Secretary discussed. Motion by Johnson to appoint Jim Thams as Chair, seconded by Jokinen. **Motion Passed Unanimously.** Motion by Jokinen to appoint Eugene Maki as Secretary, seconded by Johnson. **Motion Passed Unanimously.**

## **Informational Items:**

### A. Sawmill Rd Project Update

Nick Leach gave an overview of the progress on the Sawmill Rd. Project and displayed photos of the newly constructed single family home. Brief discussion on tax capture and future projects.

**Public Comment:** None

Motion to adjourn at 6:00pm by Jokinen, Seconded by Thams. **Motion Passed Unanimously.**