

NEGAUNEE TOWNSHIP

Brownfield Redevelopment Authority

January 18, 2021 Minutes

Meeting called to order at 5:34 PM

Roll Call: Members Present: Jim Thams (Negaunee Twp), Greg Johnson (Neg. Twp.), Mike Lempinen (Neg. Twp.)

Members Absent: Eugene Maki, Kevin Jokinen

Others Present: Nick Leach

Public In Attendance: None

Approval of the minutes: January 17, 2019 meeting—Motion by Greg Johnson, Seconded by Mike Lempinen. **Rollcall Vote: Jim Thams aye, Johnson aye, Lempinen aye. Motion Passed Unanimously.**

Approval of the agenda: motion by Lempinen – support by Johnson. **Rollcall Vote: Johnson aye, Jim Thams aye, Lempinen aye. Motion Passed Unanimously.**

Public Comment: None

Public Hearing: None

New Business:

A. Election of Officers

Annual election of office for Chair, Vice Chair, and Secretary discussed. Motion by Johnson to appoint Thams as Chair, Johnson as Vice Chair, Lempinen as Secretary. seconded by Lempinen. **Rollcall Vote: Johnson aye, Jim Thams aye, Lempinen ay Motion Passed Unanimously.**

Public Comment: None

Informational Items:

None

Additional Comments from Board Members: Leach spoke briefly about lack of projects and potential development at old Brownfield site at 140 Midway.

Motion to adjourn at 5:48pm by Thams, Seconded by Lempinen. **Rollcall Vote: Jim Thams aye, Johnson aye, Lempinen aye. Motion Passed Unanimously.**

Respectfully Submitted by Nick Leach, Township Manager

DRAFT