

**BROWNFIELD REDEVELOPMENT AUTHORITY
CITY OF ROYAL OAK, MICHIGAN**

**Thursday, September 5, 2013
5:30 P.M.**

Present

Michelle Elder
Jim Ellison, Mayor
Chris Lyons
Jim Rasor, City Commissioner
Michael Schunck
William Shaw

Absent

Staff

Mark Liss, Deputy City Attorney
Douglas Hedges, City Planner

AGENDA

- 1. Call to Order**
- 2. Election of Officers**
- 3. Proposed Brownfield Plan & Reimbursement Agreement for 426 E. Lincoln Ave.**
- 4. Other Business**
- 5. Public Comment**
- 6. Adjournment**

1. Call to Order

A meeting of the Royal Oak Brownfield Redevelopment Authority was called to order at 5:30 p.m.

2. Election of Officers

**Motion by Mayor Ellison
Supported by Mr. Shaw**

To elect Chris Lyons as Chairperson and Michael Schunck as Vice-Chairperson for the Brownfield Redevelopment Authority.

Motion Adopted Unanimously

3. Proposed Brownfield Plan and Reimbursement Agreement for 426 E. Lincoln Ave.

**Motion by Commissioner Rasor
Supported by Mr. Shaw**

To recommend approval by the City Commission of the proposed brownfield plan for Timothy Patrick Real Estate, LLC, at 426 East Lincoln Avenue (parcel no. 25-22-302-016), with total costs eligible for

reimbursement not to exceed \$80,000, and request that the City Commission set a public hearing for the brownfield plan; and

To approve the reimbursement agreement for the proposed brownfield plan for Timothy Patrick Real Estate, LLC, at 426 East Lincoln Avenue (parcel no. 25-22-302-016) with an applicable interest rate of 3.00% on costs eligible for reimbursement, contingent upon final approval of the brownfield plan by the City Commission and any recommended revisions to the reimbursement agreement by the City Attorney, and to authorize the Board's Executive Director to sign the reimbursement agreement.

Motion Adopted Unanimously

4. Other Business.

There was no other business

5. Public Comment.

There was no public comment

6. Adjournment.

**Motion by Mr. Shaw
Supported by Mayor Ellison**

To adjourn the meeting.

Motion Adopted Unanimously

There being no further business to come before the Board, the meeting was adjourned at 6:00 p.m.



Douglas A. Hedges, AICP, PCP, City Planner II
On behalf of:
Timothy E. Thwing, Executive Director
Brownfield Redevelopment Authority