



1015 Short Drive, Suite 2 \* Prudenville, MI 48651 \* (989) 366-8660

**County of Roscommon Brownfield Redevelopment Authority  
BOARD OF DIRECTORS**

9:00 AM January 30, 2020

**Meeting Minutes**

**Attendance:** Michael Briggs, Bob Spaulding, Ed Bergeron, Rebecca Ragan, Nancy McNamara, Wendy Engle, Katherine Methner, Emily Barber, Brenda Bachelder

- I. **Call To Order** – Kathy at 9 am
- II. **Pledge of Allegiance** - All
- III. **Agenda Changes** – No agenda changes
- IV. **Introductions** - All
- V. **Review and Approval: Bylaws** – Reviewed Bylaws, Ed Bergeron motioned to approve, Rebecca Regan- Second, All yes', no nays.
- VI. **Review and Approval: Rules of Governing** – Reviewed Rules of order, motion to approve by Ed Bergeron, Second by Nancy McNamara, All yes, no nays.
- VII. **Elections of Officers** – Emily brought the resignation letter of Theresa Ekdom, Vice Chair. Motion to accept Resignation letter, made by Emily, Seconded by Bob Spaulding. Open for discussion- no discussion, all yes, no nays. Letter of interested from Margie Lathrop presented to the board. Motion to approve appointment to the board made by Ed Bergeron, Seconded by Nancy McNamara. All yes, no nays. Motion carried, Emily will send the Letters to the Roscommon County Clerk, to have the Commissioners approve the appointment of Margie Lathrop to the BRA Board. Vice chair position will be held by Margie Lathrop, Motioned by Bob Spaulding, Michael Briggs second, all es, no nays.
- VIII. **Meeting Schedule:** scheduled discussed, BRA will follow the EDC schedule and meet after the EDC meetings, no meeting in November. Will meet in the beginning of December for nominations for 2021. Motion to amend scheduled, made by Emily Barber, Seconded by Michael Briggs, all yes, no nays.
- IX. **“Brownfields 101” Board Member Orientation** - April Hehir and Margie Lathrop, ATC Group Service Need to schedule this...
- XIV. **Adjourn (ACT)** – All

NEXT Meeting: March 26<sup>th</sup>, 2020 at 9:30 am