

County of Roscommon Brownfield Redevelopment Authority
December 10, 2020
Meeting Minutes

Present: Wendy Engle, Edward Bergeron, Michael Briggs, Katherine Methner, Brenda Bachelder

Absent: Nancy McNamara, Bob Spaulding, Rebecca Ragan (excused)

Guests: April Hehir

- I. Meeting called to order by Katherine Methner at 9:33
- II. Pledge of Allegiance
- III. Agenda changes: Brenda Bachelder suggested adding April's letter of interest under BRA Board Member Recruitment.
- IV. Introduction of Guests: April Hehir from ATC was introduced.
- V. Approval of the October 29, 2020 meeting minutes: Motion made by Ed Bergeron to approve, seconded by Mike Briggs, all approved.
- VI. Election of Officers:
Wendy Engle nominated herself as secretary. All approved.
Rebecca Ragan has accepted the nomination for treasurer. All approved.
Katherine Methner nominated Ed Bergeron for vice chair. All approved.
Katherine Methner nominated herself as chair. All approved.
- VII. BRA Board Member Recruitment: April Hehir's letter of interest was reviewed by the BRA prior to the meeting. Ed Bergeron made a motion to approve April to the BRA. Supported to Mike Briggs. All approved.
- VIII. BRA Site List/Action Plan: Discussed best way to tackle the site lists. April suggested that we divide the list and each person work on gathering as much information as possible before we approach the townships. Decided to add township and mailing address. April offered to merge the two lists into one and add the columns as discussed. Google sheet will be created so we can update one working document. April will send the document out later today. List should be worked on by the group before our next meeting
- IX. Board Member Comments: discussed the need for funding to market high priority sites.
- X. Guest Comments: none
- XI. Agenda items for upcoming meeting: Site list
Meeting adjourned 10:30