

Roscommon County Brownfield Redevelopment Authority
August 18, 2021
Meeting Minutes

Present: Brenda Bachelder, Ed Bergeron, Michael Briggs, Wendy Engle, April Hehir, Katherine Methner (came in at 8:43), Rebecca Ragan

Absent: Bob Spaulding

- I. Meeting called to order by Ed at 8:38 a.m.
- II. Pledge of Allegiance
- III. Agenda changes: None
- IV. Introduction of Guests: None
- V. Approval of the June 16, 2021, meeting minutes: Motion made by Rebecca, seconded by Wendy to approve, all yes. Motion approved.
- VI. Website Update: Mike has posted BRA meeting minutes on the EDC website and plans to put agendas on also.
- VII. Redevelopment Opportunities, site list/update: None
- VIII. BRA Budget Request:

Katherine: There is \$1,000,000 of funding through the ARP that is unspoken for. Would like to ask for monies for the National Conference in Oklahoma City in December.

April: April will write a letter to the ARP Steering Committee and send to Brenda who will make sure it gets to the committee before their meeting today at 1:00. Katherine, Wendy, Brenda, and April are interested in attending the conference. Should also request funding for marketing materials to educate the public and for hiring a consultant to help with finding developers for Brownfield properties.

- IX. EDA Brownfield Assessment Grant: Brenda sent a link in an email for the training for anyone interested along with her take on the training.
- X. Board Member Comments:

Rebecca: Will be attending the RTA meeting August 19, 2021, and will let everyone know we have two board positions available on the BRA.

April: Volunteer her time pro bono to start working on the grant application along with a committee consisting of April, Kathy, Brenda, and Ed.

XI. Guess Comments: No Guests/Comments

XII. Agenda items for upcoming meeting:

Motion by Rebecca, seconded by Ed, to adjourned at 9:26 a.m.

Next Meeting 8:30 a.m. Wednesday September 15, 2021 via ZOOM