

Roscommon County Brownfield Redevelopment Authority
September 15, 2021
Meeting Minutes

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

Absent: April Hehir, Rebecca Ragan, Bob Spaulding

- I. Meeting called to order by Katherine at 8:33 a.m.
- II. Pledge of Allegiance
- III. Agenda changes: None
- IV. Introduction of Guests: None
- V. Approval of the August 18, 2021, meeting minutes: Motion made by Ed Bergeron, seconded by Mike Briggs to approve, all yes. Motion approved.

VI. Redevelopment Opportunities, site list/update:

Mike: Website update – minutes & agendas posted on EDC website. Nothing on new BRA website yet. Map on EDC website for BRA, but no locations listed.

Ed: Questioned whether Rebecca had heard from Dr. Quinn about Kirtland property. He feels Kirtland is kind of a diamond in our county; it's large, high profile, and a good opportunity for a grant to clean up and put back into use.

Brenda: Will send an email to Dr. Quinn.

Ed: Possibly cc the KCC Board of Directors in emails. Suggested partnering with a tribe for a casino.

Katherine: Would like to be part of a meeting if Brenda can set it up.

- VII. Roscommon County ARP Grant Application: April put together – currently has Community Outreach \$2,000, Board Member Education \$6,400, Professional Services \$5,300 – Total \$13,680

Brenda: Future housing need.

Katherine: Would like to form a committee to look over application. Suggests dropping education and bumping up outreach to \$5,000 and professional services to \$7,300 at least.

- VIII. EDA Brownfield Assessment Grant: Nothing new, due in December

- IX. Board Member Comments: Ask BRA members to attend EDC meetings.
- X. Guest Comments: No Guests/Comments
- XI. Agenda items for upcoming meeting:

Meeting adjourned at 9:27 a.m.

Next Meeting 8:30 a.m. Wednesday October 20, 2021, via ZOOM