

Roscommon County Brownfield Redevelopment Authority
January 19, 2022
Meeting Minutes

Present: Brenda Bachelder, Michael Briggs, Wendy Engle, April Hehir, Katherine Methner, Rebecca Ragan (ZOOM)

Absent: Ed Bergeron

- I. Meeting called to order by Katherine at 8:35 a.m.
- II. Pledge of Allegiance
- III. Agenda changes: None
- IV. Introduction of Guests: Rhonda Fossitt – Health Insurance Consultant
- V. Approval of the December 15, 2021, meeting minutes - Motion made by Mike Briggs, seconded by April Hehir to approve, all yes. Motion approved.
- VI. Redevelopment Opportunities, site list/update - Nothing new.
- VII. Roscommon County ARP Grant Next Steps - Received two checks (\$2,700 & \$10,800) totaling \$13,500 which has been deposited into new BRA account at NCACU.

Mike spoke with Andy, IT person at the county, about website.

Brittany has taken over mapping at the county.

- VIII. EPA Brownfield Assessment Grant Updates – Has been submitted.
- IX. Recruitment: Rhonda is interested, will send a letter of interest. Katherine suggested a press release. Three seats available.
- X. Board Member Comments – Rebecca met with Dr. Quinn at Kirtland who said they have someone interested in the property. She gave him information which he will pass on to the interested party.

Mike asked if a current owner can use BRA funding or it has to be a point of sale. April said it has to be a point of sale.

XI. Guest Comments – Rhonda asked if a solar farm would qualify for a BRA grant.

Meeting adjourned at 9:34 a.m.

Next Meeting Wednesday, February 16, 2022, 8:30 a.m. at Michigan Works