

County of Roscommon Brownfield Redevelopment Authority
April 20, 2022
Meeting Minutes

All Present: Brenda Bachelder, Edward Bergeron (ZOOM), Michael Briggs, Wendy Engle, Rhonda Fossitt, April Hehir (ZOOM), Katherine Methner, Rebecca Ragan

- I. Meeting called to order by Katherine Methner at 8:33 a.m.
- II. Pledge of Allegiance
- III. Agenda changes: None
- IV. Introduction of Guests: Ted Curry, Superior Power
- V. Approval of the March 16, 2022, meeting minutes: Motion by Rebecca Ragan to approve, seconded by Mike Briggs, all yes. Motion approved.
- VI. Vacant Land Solar Opportunities: Guest Ted Curry discussed, at length, what Superior Power does and that they are looking into expanding into Michigan. Rebecca has a potential sight in mind that is a couple miles from the industrial park in Roscommon.
- VII. BRA ARP Grant Update: April has started a RFP. Kathy and April will get together to discuss. Sealed bids will be turned in at Rebecca's office.
- VIII. BRA Website: Mike said all agendas and approved minutes have been posted to date on the RCEDC website. Brenda discussed having our own website created. We would need to have someone do updates, paid or not. She will find out the cost. Money is available if we decide to do so.
- IX. Kirtland Community College Tour Update: The tour and lunch was great. The discussion afterward went very well. Dr. Quinn said they have a potential buyer.
- X. Recruitment: Two positions still open. Brenda suggested possibly a commissioner.
- XI. Board Member Comments: None
- XII. Guest Comments: None
- XIII. Agenda items for upcoming meeting: Website, MEDC Grant

Motion to adjourn by Rebecca, seconded by Mike. Meeting adjourned at 9:47 a.m.

May 18 Meeting Cancelled due to many people being unable to attend
Next Meeting 8:30 a.m., June 15, 2022, at Michigan Works

Submitted by: Wendy Engle