

GRAND TRAVERSE COUNTY
BROWNFIELD REDEVELOPMENT AUTHORITY (GTCBRA)
SPECIAL MEETING
Minutes of May 16, 2019

Chairman Joseph called the meeting to order at 8:00 a.m. in the Commission Chambers, located on the second floor of the Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, and led the Pledge of allegiance.

Members Present: Scott Joseph, Ron Clous, John Peck, Jay Zollinger, Richard Lewis, Eric Welch

Members Excused: Gary Howe

Others Present: Scott Howard, GTCBRA Attorney

PUBLIC COMMENT

None.

AGENDA APPROVAL – ADDITIONS/SUBTRACTIONS

None.

MOVED by Clous, seconded by Lewis to enter into closed session to discuss attorney-client privileged correspondence pursuant to Section 8(h) of the Open Meeting Act, MCL 15.268(h).

ROLL CALL VOTE: Yes – 6

MOVED by Lewis, seconded by Zollinger to exit from closed session. APPROVED Unanimously.

MOVED by Lewis, seconded by Clous to approve reimbursement to Midtown for eligible expenses and interest in the amount of \$47,000 in exchange for a full release and waiver of all claims. Legal Counsel is authorized to draft all appropriate documents subject to approval as to substance by the Chair and as to form by Legal Counsel. APPROVED unanimously.

PUBLIC COMMENT/INPUT

None

ADJOURNMENT

Meeting was adjourned at 8:17 a.m.

Date

Scott Joseph, Chairperson