

**CHARTER TOWNSHIP OF WATERFORD
BROWNFIELD REDEVELOPMENT AUTHORITY
TUESDAY, JANUARY 18, 2023 6:00 P.M.**

I. Call the Meeting to Order

Chairperson Flury called the meeting to order at 6:00 p.m.

II. Roll Call

Present: William Flury, Chairperson
Brian Seibert, Treasurer
Marie Hauswirth, Board member
James Iodice, Board member
Karen Joliat, Board member
Matthew Marko, Board member
Stan Moore, Board member
Brian Papke, Board member
Gary Wall, Board member

Absent:

Also Present: Jeffrey Polkowski, Superintendent/Planning
Justin Daymon, Zoning Administrator
Joellen Shortley, Township Attorney
Jessica Debone, PM Environmental, Brownfield Consultant
Barb Miller, Township Clerk's Office
Paula Moore, Township Assessor's Office
Lisa Kane, Recording Secretary

Approximately 3 members of the public were in attendance.

III. Approval of Minutes:

- 1) Approval of the February 20, 2019, Economic Development Corporation meeting (acting as Brownfield Redevelopment Authority) minutes as printed.

MOTION AND VOTE

Moved by Moore

*Supported by Joliat: Resolved to **Approve** the February 20, 2019 Economic Development Corporation Meeting (acting as Brownfield Redevelopment Authority) Minutes.*

**MOTION CARRIED UNANIMOUSLY BY SHOW OF HANDS
(9 - 0)**

IV. Hearings

None

V. Old Business

None

VI. New Business

- 1.) Review, Discussion and consideration of Reimbursement Request for Summit Place Mall.

Applicant: Arie Leibovitz, Summit 327, LLC

Applicant present: Arie Leibovitz of Summit 327, LLC

Mr. Polkowski gave a brief introduction of the request for reimbursement

Board Member Hauswirth requested a brief explanation of the Brownfield Redevelopment Act.

Ms. Debone gave a brief overview of Brownfield Redevelopment under Public Act 381 and presented the review of the current request.

The committee deliberated the request and the requirements for approving the reimbursement.

MOTION AND VOTE

Moved by Moore

Supported by Joliat: Resolved to approve reimbursement to Summit 327 LLC for eligible activities for Summit Brownfield in the amount of \$3,349,813.55 consistent with the recommendation provided by PME in report dated 12/8/2022.

MOTION CARRIED UNANIMOUSLY BY SHOW OF HANDS

(9 - 0)

- 2.) Review, Discussion and consideration of Resolution Approving Brownfield Plan for Dayton Freight Service Center Redevelopment Project.

Applicant: Anthony Rocco, Stream's Edge Properties, LLC

Applicant present: Bret Stuntz and Troy Helmick of SME

Mr. Polkowski introduced the Brownfield proposal for the Dayton Freight Service Center.

Mr. Helmick gave a brief introduction of the Dayton Freight Service Center Redevelopment Project. Redevelopment issues arose when construction began which identified approximately 100,000 tons of contaminated soil.

The committee deliberated the requested Brownfield plan.

Ms. Debone explained the terms of the request.

MOTION AND VOTE

Moved by Hauswirth

Supported by Seibert: Resolved to recommend to the Waterford Township Board of Trustees, approval of the Brownfield Plan for 2425 Dixie Highway as provided in this Resolution and further described in the Brownfield Plan by SME dated November 15, 2022.

MOTION CARRIED UNANIMOUSLY BY SHOW OF HANDS

(9 - 0)

3.) Establish meeting schedule for 2023.

The committee deliberated the 2023 meeting schedule.

MOTION AND VOTE

Moved by Joliat

*Supported by Hauswirth: Resolved to **Approve** the 2023 Brownfield Redevelopment Authority Meeting Schedule establishing the meeting and review of the Bylaws to occur on March 9, 2023 at 6:00pm.*

MOTION CARRIED UNANIMOUSLY BY SHOW OF HANDS

(9 - 0)

4.) Review of Bylaws.

The committee deliberated the timeline and process for reviewing the Bylaws.

VII. All Else

None

VIII. Public Comment

None

IX. Adjournment

MOTION AND VOTE

Moved by Flury

Supported by Wall: Resolved to adjourn the meeting at 6:28 p.m.

MOTION CARRIED UNANIMOUSLY BY SHOW OF HANDS

(9 - 0)