

**BROWNFIELD REDEVELOPMENT AUTHORITY (TIFA) MINUTES
SPECIAL MEETING HELD THURSDAY OCTOBER 5, 2022**

PRESENT:

Brownfield Members:

Richard Widgren, Chair
Stan Simek
Paul Ellis
Donna Flaherty
Tony Bellestri
Kenneth Blondell
Tony Rascano
Kyle McKee
Joseph Claycomb, Vice Chair
Dustin Lent

ABSENT: Mayor Kip Walby
Richard Albrecht
Geri Hofmann

ALSO PRESENT:

Cheryl Samu, Recording Secretary
Denise Pike, CDI Director

PLEDGE OF ALLEGIANCE/ROLL CALL

The Pledge of Allegiance was recited by all. Chairman Widgren called the meeting to order at 7:41am. Roll was called and a quorum was present.

Motion by Mr Rascano, seconded by Mr Simek to excuse Mayor Walby, Richard Albrecht, Geri Hofmann

Ayes: All - 10

APPROVAL OF MINUTES OF December 15, 2022, MEETING

Motion by Rascano, seconded by Simek to approve the Minutes of MARCH 15, 2022, as presented.

Ayes: All - 10

RECEIVE & FILE FINANCIAL STATEMENT/TREASURER'S REPORT

Mr Ellis discussed the finances.

NEW BUSINESS:

Denise Pike –

Met with the new developers of the Gourmet House space, they are looking at a restaurant/coffee shop development. They have received a notarized letter from Mr Fuga that he will transfer his Brownfield credits, those are about \$66,000. They were told this board will consider that after they go through site plan approval.

The other property that they have been speaking about Brownfield is the former St Mary's, demolition is possible.

OLD BUSINESS: NONE

AUDIENCE PARTICIPATION – Ms. Flaherty thanked all who attended the Nautical Mile Merchant association meeting.

NEXT MEETING AND ADJOURNMENT: December 15, 2022

Motion by Simek, seconded by Rascano to adjourn the meeting at 7:48 p.m.

Ayes: All - 10

