

**BROWNFIELD REDEVELOPMENT AUTHORITY (TIFA) MINUTES  
MEETING HELD THURSDAY, MAY 19, 2021**

**PRESENT:**

**Brownfield Members:**

Richard Widgren,  
Joseph Claycomb,  
Richard Albrecht -  
Stan Simek –  
Paul Ellis -  
Dan Colling  
Kenneth Blondell  
Donna Flaherty  
Tony Bellestri  
Mayor Kip Walby  
Tony Rasano  
Geri Hofmann  
Matt Coppler

**ABSENT:**

**ALSO PRESENT:**

Henry Bowman, Parks & Rec Director  
Cheryl Samu, Recording Secretary

**PLEDGE OF ALLEGIANCE/ROLL CALL**

The Pledge of Allegiance was recited by all. Chairman Widgren called the meeting to order at 8:09 p.m. Roll was called and a quorum was present.

**APPROVAL OF MINUTES OF APRIL 22, 2021 MEETING**

**Motion by Claycomb, seconded by Rascano to approve the Minutes of April 22, 2021 as presented.**

Ayes: All – 13

**RECEIVE & FILE FINANCIAL STATEMENT/TREASURER’S REPORT**

Mr. Ellis discussed Brownfield financials.

**Motion by Bellestri, seconded by Rascano to receive and file brownfield financial report.**

Ayes All - 13

NEW BUSINESS

A Proposed 2022 Budget

City of St. Clair Shores		FY 2022 Brownfield Redevelopment Authority						
Brownfield Redevelopment Authority		FY 2022 Proposed Budget						
Fund 850		FY 2018	2019	2020	FY 2021			FY 2022
Description	Account	6/30/2018	6/30/2019	6/30/2020	Adopted	Amended	YTD Actual	Proposed
		Actual	Actual	Actual			4/30/21	Budget
<b>Revenues</b>								
Tax capture	410000	\$67,475	\$69,566	\$165,565	\$254,380	\$254,380	\$251,119	\$160,526
Interest	664000	46	65	68	60	60	30	60
Charges for service	630000	0	0	0	0	0	0	0
Other	695000	0	0	0	0	0	0	0
<b>Total Revenues</b>		<b>\$67,521</b>	<b>\$69,631</b>	<b>\$165,634</b>	<b>\$254,440</b>	<b>\$254,440</b>	<b>\$251,149</b>	<b>\$160,586</b>
<b>Expenditures - Dept 850</b>								
Administration	806000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Professional services	810000	0	0	2,436	2,000	2,000	0	2,000
Maceri Project	810950	0	0	0	0	0	0	0
9 Mile Harper LLC Payment	810960	0	0	0	0	0	0	0
Repairs and maintenance	930000	0	0	0	0	0	0	0
Other	950000	57,425	62,353	160,611	254,380	254,380	249,741	160,526
Debt service	991000							
Principal	992000	0	0	0	0	0	0	0
Interest		0	0	0	0	0	0	0
<b>Total Expenditures</b>		<b>57,425</b>	<b>62,353</b>	<b>163,047</b>	<b>256,380</b>	<b>256,380</b>	<b>249,741</b>	<b>162,526</b>
<b>Excess of Revenue Over Expenditures /</b>								
<b>Change in Net Assets</b>		<b>10,096</b>	<b>7,278</b>	<b>2,587</b>	<b>(1,940)</b>	<b>(1,940)</b>	<b>1,408</b>	<b>(1,940)</b>
<b>Fund Balance / Net Assets (Deficit) -</b>								
<b>Beginning of year</b>		<b>35,081</b>	<b>45,177</b>	<b>52,455</b>	<b>55,042</b>	<b>55,042</b>	<b>55,042</b>	<b>55,027</b>
<b>Fund Balance / Net Assets (Deficit) -</b>								
<b>End of year</b>		<b>\$45,177</b>	<b>\$52,455</b>	<b>\$55,042</b>	<b>\$53,102</b>	<b>\$53,102</b>	<b>\$56,450</b>	<b>\$53,087</b>

Tax capture revenue dropped from \$251,000 to \$160,000. The board will be making the last payment for the Lakeshore Senior Living, therefore the revenue for Brownfield stops. Will end up with \$50,000 in the fund.

The deficit in the revenue is less than the expenses are, this is because the two tax cycles do not match. In total we get the same amount.

**Motion by Flaherty, seconded by Simek to approved proposed 2022 budget.**

Ayes All-13

**OLD BUSINESS – None**

**AUDIENCE PARTICIPATION – None**

**NEXT MEETING AND ADJOURNMENT July 15, 2021**

**Motion by Hofmann, seconded by Rascano to adjourn the meeting at 8:16 p.m.**

Ayes: All - 13