

January 8, 2008

1:05pm, Jerry Wolf brings meeting to order.

Attendees: Jerry Wolf, Jim Clark, Dwight McIntyre, Denny Weiss, Jane Tennant, Gabriel (SOM), Flora (SOM), Liz Steinhurst, Lance (Mills Twp Supervisor), Alan Bruder (First Bank), and Sue Delehanty.

Brownfield

Brownfield meeting called to order.

Land Bank will always be with the County Treasurer and two separate meetings will be conducted, one after another.

Sue motions for Jerry to be chairperson for 2008, supported by Weiss. Sue, All in favor: Everyone; All opposed: No one.

Jerry motions Denny Weiss to be vice chairperson. Liz seconds, everyone in favor and no one opposes.

Jerry motions Tennant as secretary, Lance supports, everyone is in favor and no one opposes.

Jerry motions Dwight as treasurer, Lance supports, everyone is in favor and no one opposes.

EPA grant, no one has heard anything on it yet, according to Flora.

Sue mentions the Bay City newspaper changes Brownfield Rules, allowing for tax credits, tax incentives, financings for demolitions which in turns in more efficient and more predictable.

Lance motions to adjourn Brownfield and seconded by Jane Tennant.