

Meeting Minutes – April 26, 2011

Land Bank Meeting

Present: Sue Delahanty, Kathy Adair, Dwight McIntyre, Alan Bruder, Jane Tennant. Guest: Peter Barbier

Land Bank meeting opened at 10:01am by Dwight.

Peter Barbier, owner of the building formerly known as Little Red's, at 503 E. Houghton Avenue in West Branch discussed gifting the property to the Land Bank with the stipulation that a pre-determined amount of the proceeds of the sale are donated to Tawas St. Joseph Hospital. Mr. Barbier is on the Board and Foundation at the hospital. Mr. Barbier stated that he has spent \$150k on environmental cleanup efforts with the help of Larry Campbell. The property is currently listed with Century 21 and the listing expires this summer. The liquor license is still active and in escrow. The board discussed what steps would need to be done if we took possession of the property. First would be to close out the DEQ report from 2007. Additionally, there may need to be a baseline environmental assessment. It was also suggested that the liquor license remain active and have a small cosmetic cleanup to make the property more marketable. Dwight will talk to Genesee County's Land Bank and LaDonna for info/advice on this project.

Dwight said that LaDonna sent information about the Millard's property on Third Street in Prescott to bankruptcy court because the deed isn't cleared yet. Lee Ann is still working with the Millard's to repair their credit.

Motion by Kathy, support by Sue to approve the March meeting minutes.

Meeting adjourned at 10:53am.

Brownfield Redevelopment Authority

Present: Sue Delahanty, Kathy Adair, Dwight McIntyre, Alan Bruder, Jane Tennant.

Sue called the Brownfield meeting to order at 10:53am.

Motion by Dwight, support by Alan to approve the March meeting minutes.

Rick Benjamin emailed an update and photos of the excavating of the underground storage tank on the Metcalf Property. Sue said that John Spielberg from the DEQ is still finalizing the completed report.

Next meeting is scheduled for Tuesday, May 17 at 10:00am.

Brownfield meeting adjourned at 11:14am.

Submitted by Kathy Adair