



Antrim County Brownfield Redevelopment Authority



MEMBERS

Sherry Comben
12/31/2026

Peter Garwood
12/31/2025

Leslie Elrod
12/31/2026

Cherie Hogan
12/31/2027

Rachel Krino
12/31/2027

Dawn LaVanway
Annual Appointment

Kathleen Peterson
12/31/2026

Bonnie Robbins
12/31/28

Tim Timmer
12/31/22

STAFF

Jeremy Scott
County Administrator

Tina Schrader
Administrative Assistant

Margie Boyd
Secretary

OFFICE ADDRESS

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SPECIAL ASSISTANCE

If you wish to attend a Planning Commission meeting and require special assistance, please contact the Administration and Planning Office.

The Antrim County Brownfield Redevelopment Authority
organizational meeting is scheduled for
Tuesday, January 17, 2023
Immediately following the Economic Development Corp. meeting

AGENDA ITEMS INCLUDE:

Call to Order

Public Comment

Approval of Minutes - [March 15, 2022](#)

Various Matters

Public/Member Comment

Adjourn

Antrim County

Brownfield Redevelopment Authority

March 15, 2022
Minutes

Members present: Dawn LaVanway, Sherry Comben, Rachel Krino, Kathleen Peterson, Veronica Welter,
Pete Garwood

Members Absent: Matt Haberkorn, Bonnie Robbins, Cherie Hogan

Others Present: Jeremy Scott

1. Call to Order

The meeting was called to order at 9:56

2. Public Comment

None

3. Approval of Minutes

The January 2021 Minutes should show Dave Heeres as absent as a member of the BRA and not have Dawn LaVanway listed at all.

Motion by Dawn LaVanway, seconded by Pete Garwood to approved the minutes from January 18, 2022 as presented.

Motion Passes Yes: 6, No: 0, Absent: 3

4. Review of Bylaws

Article V, add "Administration staff will serve as recording secretary".

Article XVI, VII & both VIII paragraphs add "Unless otherwise established statutorily."

Article XVI Committees needs to change to Article XVII Committees.

Article XIV remove text "and ratified at any regular or special meeting of the Antrim County Board of Commissioners by a majority vote of the members present."

Motion by Dawn LaVanway, seconded by Sherry Comben to amend and approve the Brownfield Redevelopment Authority bylaws.

Motion Passes Yes: 6, No: 0, Absent: 3

5. Various Matters

Motion by Pete Garwood, seconded by Veronica Welter to approve Resolution #01-2022:

DEPOSITORIES

BE IT HEREBY RESOLVED, that the Brownfield Redevelopment Authority hereby adopts the following institutions and their subsidiaries as depositories of Brownfield Redevelopment funds for the year 2022:

Alden State Bank
Bank of America
Charlevoix State Bank
Comerica
Fifth Third Bank
4-Front Credit Union
Flagstar Bank
Huntington Bank* Main depository
PNC Bank
Lyon Capital/Pershing
Multibank Securities
Fifth Third Securities, Inc
J.P. Morgan Chase & Co
Michigan CLASS
Robinson Capital
UBS Financial Service Inc.

NOW THEREFORE BE IT RESOLVED, that the Brownfield Redevelopment Treasurer be authorized to use these designated institutions.

Dawn LaVanway – Yes, Sherry Comben – Yes, Veronica Welter – Yes, Kathleen Peterson – Yes, Rachel Krino – Yes, Pete Garwood – Yes, Matt Haberkorn – Absent, Cherie Hogan – Absent, Bonnie Robbins – Absent

6. Public Comment

None.

Meeting was adjourned at 10:59 a.m.