

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.