FERRYSBURG BROWNFIELD REDEVELOPMENT AUTHORITY MEETING MINUTES

DECEMBER 7, 2021

1. The meeting was called to order by Chairman Scarpino at 4:05 p.m.

2. Members present: Scarpino, Jonas, Menerick, Weber
   Members absent: None

3. Moved by Jonas, seconded by Weber, to approve the November 17, 2020, meeting minutes as printed. The motion passed unanimously.

4. Moved by Jonas, seconded by Menerick, to select Tim Scarpino as Chairman for a term ending December 31, 2022. The motion passed unanimously.


6. Moved by Jonas, seconded by Menerick, to select Ryan Weber as Secretary and Treasurer for a term ending December 31, 2022. The motion passed unanimously.

7. Moved by Jonas, seconded by Menerick, to select the City Manager or his designee as Deputy Secretary for 2022. The motion passed unanimously.

8. Chairman Scarpino reviewed why the Brownfield Redevelopment Authority Board was created. Chairman Scarpino commented there has not been a Brownfield Redevelopment application project to present to the Board.

9. A 2022 budget will not be drafted unless a potential project is proposed.

10. Public Comments: None.

11. Members Report: Board Member Ryan commented he looked forward to working with the Board.

12. The next meeting will be scheduled as business arises.

13. The meeting was adjourned at 4:27 p.m.

Craig Bessinger
Deputy Secretary