FERRYSBURG
BROWNFIELD REDEVELOPMENT AUTHORITY
MEETING MINUTES

NOVEMBER 30, 2022

1. The meeting was called to order by Chairman Scarpino at 4:00 p.m.

2. Members present: Scarpino, Jonas, Menerick, Hopp

3. Moved by Hopp, seconded by Jonas, to approve the December 7, 2021, and October 19, 2022, 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, 2023. The motion passed unanimously.

5. Moved by Jonas, seconded by Hopp, to select Jim Menerick as Vice-Chairman for a term ending December 31, 2023. The motion passed unanimously.

6. Moved by Jonas, seconded by Menerick, to select Rebecca Hopp as Secretary for a term ending December 31, 2023. The motion passed unanimously.

7. Moved by Jonas, seconded by Menerick, to select Rebecca Hopp as Treasurer for a term ending December 31, 2023. The motion passed unanimously.

8. Moved by Hopp, seconded by Menerick, to select the City Manager or his designee as Deputy Secretary for 2023. The motion passed unanimously.

9. Board Members discussed the draft Visionary Plan prepared by the Economic Development Task Force. The consensus of members was to support combining the Economic Development Task Force with the Brownfield Redevelopment Authority Board to create a new Board with nine (9) members who would be responsible for the duties of the Brownfield Redevelopment Authority Board and to promote economic development within the City.

10. A 2023 budget will not be drafted unless a potential project is proposed.

11. Public Comments: None.


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

14. The meeting was adjourned at 4:37 p.m.

Craig Bessinger
Deputy Secretary