



Planning and Economic Development
Ed Anzek, AICP, Director

From: Ed Anzek, Director
To: Brownfield Redevelopment Authority
Date: July 19, 2013
Re: Election of Officers

Per the BRA By-Laws, at the annual meeting in January (or first meeting) of each year, the members shall appoint a Chairperson, Vice Chairperson, Secretary and Treasurer for a one year-term. Below are motions for consideration:

MOTION/NOMINATION by _____, seconded by _____, the Rochester Hills Brownfield Redevelopment Authority hereby appoints _____ to serve as its Chairperson for a term expiring at the annual meeting in January 2014.

MOTION/NOMINATION by _____, seconded by _____, the Rochester Hills Brownfield Redevelopment Authority hereby appoints _____ to serve as its Vice Chairperson for a term expiring at the annual meeting in January 2014.

MOTION/NOMINATION by _____, seconded by _____, the Rochester Hills Brownfield Redevelopment Authority hereby appoints _____ to serve as its Secretary for a term expiring at the annual meeting in January 2014.

MOTION/NOMINATION by _____, seconded by _____, the Rochester Hills Brownfield Redevelopment Authority hereby appoints _____ to serve as its Treasurer for a term expiring at the annual meeting in January 2014.

-OR-

MOTION/NOMINATION by _____, seconded by _____, the Rochester Hills Brownfield Redevelopment Authority hereby re-appoints the current slate of Officers to serve as Chairperson (Stephen McGarry), Vice Chairperson (Thomas Turnbull), Secretary (Planning and Development Department Staff) and Treasurer (Kurt Dawson) for a term expiring at the annual meeting in January 2014.