
~~RESOLVED that the Minutes of the July 19, 2007 Regular Brownfield Redevelopment Authority Meeting be approved as presented.~~

5. ANNOUNCEMENTS/COMMUNICATIONS

Vice Chairperson Stevenson called for any announcements or communications. No announcements or communications were provided.

6. PUBLIC COMMENT (Non-Agenda Items)

Vice Chairperson Stevenson called for any public comments regarding non-Agenda related items. No public comments were received.

7. NEW BUSINESS

Vice Chairperson Stevenson noted that the Authority needed to elect a Chairperson, Vice Chairperson, Treasurer and Secretary for the current year. He stated that Mark Walterhouse had been Chairperson, but had resigned from the Authority; he had been serving as Vice Chairperson; Kurt Dawson was the Treasurer, and Derek Delacourt was the Secretary. He stated that Mr. Karas served as the Authority's representative on the Environmental Clean-up & Oversight Committee.

7A. 2008-0017 Election of Officers

- Chairperson
- Vice Chairperson
- Treasurer
- Secretary

Vice Chairperson Stevenson called for nominations for the office of Chairperson. Mr. Karas nominated Thomas Stevenson for the office of Chairperson; Suzanne White for the office of Vice Chairperson; Kurt Dawson for the office of Treasurer, and Derek Delacourt for the office of Secretary. Mr. Turnbull seconded the nominations.

Vice Chairperson Stevenson called for any other nominations. Upon hearing none, he closed the floor for nominations and called for a voice vote. The following individuals were unanimously elected:

A motion was made by George Karas, seconded by Thomas Turnbull, that this matter be Approved. The motion CARRIED by the following vote:

Aye 7 - White, Karas, Stevenson, McGarry, Turnbull, Webber and Morita

RESOLVED that Thomas Stevenson be nominated and appointed as Chairperson; that Suzanne White be nominated and appointed as Vice Chairperson; that Kurt Dawson, City Treasurer (or his designee), be nominated and appointed as Treasurer, and that Derek Delacourt, Deputy Director, Department of Planning and Development (or his designee), be nominated and appointed as Secretary of the Rochester Hills Brownfield Redevelopment Authority until the next annual meeting of the Authority.

2008-0017

Vice Chairperson Stevenson noted the Officers had been unanimously appointed and thanked the Authority for their confidence in appointing him as Chairperson.

7B. 2008-0018 Establish 2008 Regular Meeting Schedule

Chairperson Stevenson stated that a sample 2008 meeting schedule had been provided to the members. He asked if anyone had a conflict with the Thursday night meetings. Upon hearing none, he called for a motion to approve the proposed 2008 Meeting Schedule.

Mr. Webber proposed adopting the 2008 Meeting Schedule as presented. Ms. White seconded the proposed motion on the floor.

Chairperson Stevenson called for discussion on the proposed motion on the floor. Upon hearing none, he called for a voice vote.

A motion was made by Michael Webber, seconded by Suzanne White, that this matter be Approved. The motion CARRIED by the following vote:

Aye 7 - White, Karas, Stevenson, McGarry, Turnbull, Webber and Morita

RESOVLED that the City of Rochester Hills Brownfield Redevelopment Authority hereby adopts and establishes its 2008 meeting schedule as follows:

The meetings will be held on the third Thursday of each month at the Rochester Hills Municipal Offices, 1000 Rochester Hills Road, Rochester Hills, Michigan, and will begin at 7:00 PM Michigan Time.

2008 MEETING DATES

January 17, 2008	July 17, 2008
February 21, 2008	August 21, 2008
March 20, 2008	September 18, 2008
April 17, 2008	October 16, 2008
May 15, 2008	November 20, 2008
June 19, 2008	December 18, 2008

~~ANY OTHER BUSINESS~~

~~Chairperson Stevenson stated the Authority had previously discussed a policy established by the City of Rochester Hills to provide information to developers and anyone else concerned with redevelopment in the brownfield areas, and asked for an update on that matter.~~

~~Mr. Delacourt stated the Authority had discussed the establishment of a brownfield policy and working together with the Environmental Oversight Committee, Staff and City Council to put a document, policy or plan in place to set the standards and review goals associated with brownfields in the City~~