

**These Minutes Are Subject To Formal Approval by the Wyoming
Brownfield Redevelopment Authority at Its Next Regular Meeting**

WYOMING BROWNFIELD REDEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES OF MAY 11, 2011

MEMBERS PRESENT: Brann, Cummings, DiEnno, Hager, Leach, Rose, VanDuren
MEMBERS ABSENT: Cross, Koeze
STAFF PRESENT: VandenBerg
ALSO PRESENT: Scott Smith and Matt VandeBunte

DiEnno called the meeting to order at 3:00 p.m.

Discussion

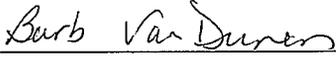
DiEnno discussed the reason for the Special Meeting, which was to consider a revision to the City of Wyoming Brownfield Plan. DiEnno asked Scott Smith to explain the circumstances surrounding this revision.

Smith explained that the reason for this meeting of the Brownfield Redevelopment Authority is to adjust the base tax year of the plan for this site from 2011 to 2012. This adjustment will allow the Authority to recover funds more quickly from the captured tax increment revenues. With approval of the Authority, this document will be reissued as a "Revised" document.

A motion was made by Brann, second by Rose, to approve and recommend City Council approval of a revision to the Brownfield Plan for the former GM site redevelopment project. Motion carried unanimously.

Adjournment

DiEnno adjourned the meeting at 3:06 p.m.


Barb VanDuren, Secretary