

**These Minutes are Subject To Formal Approval By The Wyoming  
Brownfield Redevelopment Authority At Its Next Regular Meeting**

WYOMING BROWNFIELD REDEVELOPMENT AUTHORITY  
MINUTES OF JULY 19, 2016

MEMBERS PRESENT: Brann, Bylak, Hager, Isakson, Morgan  
MEMBERS ABSENT: Koeze  
STAFF: Stowell  
OTHERS:

Brann called the meeting to order at 3:53 p.m.

**Approval of Minutes**

Brann presented the minutes from the February 9 and February 18 meetings. A motion was made by Hager to approve the minutes, seconded by Bylek. Motion carried unanimously.

**New Business**

There was no new business.

**Treasurer's Report**

A copy of the Balance Sheet and Income Statement was included in the packet. Isakson reviewed the statements and future expenses with the board.

**Secretary's Report**

- A. Site 36 – Isakson reported there has been some recent interest from developers for industrial spec buildings on the property. With the shortage of vacant industrial buildings in the area, the City may be considering a new strategy for Site 36 that could entertain a proposal from a developer for bringing industrial tenants to the site if it supports the City's goals for the site. Discussion centered on the need or desire for a request for proposal (RFP) from developers interested in the site. Isakson will check with the City Manager and City Attorney the possibility of RFPs.
  
- B. Brownfield Plan Summary – Isakson provided and reviewed with the board an updated summary of plan amendments.

**President's Comments**

Brann thanked Isakson for sharing the information with the board.

**Public Comments**

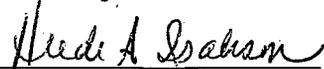
There were no public comments.

**Board Comments**

There were no board comments.

**Adjournment**

Brann adjourned the meeting at 4:42 p.m.



Heidi A. Isakson, Secretary