

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

WYOMING BROWNFIELD REDEVELOPMENT AUTHORITY  
MINUTES OF OCTOBER 21, 2014

MEMBERS PRESENT: Brann, Cummings, Hager, Koeze, Leach, Morgan  
MEMBERS ABSENT:  
STAFF: Ballard, Luders, VanDuren  
ALSO PRESENT: Jeff Baker, 1515 Realty LLC

Brann called the meeting to order at 3:30 p.m.

**Approval of Minutes**

Brann presented the minutes from the January 21, 2014 regular meeting. A motion was made by Leach, seconded by Cummings. Motion carried unanimously.

**New Business**

*Introduction of Bob Luders, Finance Director:*

VanDuren introduced the City of Wyoming's new Finance Director, Bob Luders. Luders gave a brief background of his work history. VanDuren announced her retirement on January 8, 2015.

*Baker 1515 Realty Brownfield Plan Amendment:*

Jeff Baker, owner of Baker 1515 Realty, LLC (Baker Realty) explained to the board the project proposed will redevelop two adjoining parcels, 1409 28<sup>th</sup> Street SW and 1425 28<sup>th</sup> Street SW. The redevelopment project will demolish the two parcels and prepare the site for construction of two restaurants. The project will create 80 new jobs and is an investment of \$1.8 million dollars. Brann offered his support of the 1515 Realty, LLC redevelopment project. A motion was made by Hager to support the Amendment to the Brownfield Redevelopment Authority Brownfield Plan for Baker 1515 Realty, LLC, seconded by Morgan. Motion carried unanimously.

**Old Business**

There was no old business.

**Treasurer's Report**

A balance sheet, income statement and accumulated transaction listing was distributed. VanDuren asked the committee what they would like to see regarding financial statements in the future. Cummings suggested a snap shot of major financials and funded projects along with updates on projects. Cummings offered to work with Luders in the development of the financial snap shot

**Secretary's Report**

There was no secretary's report.

**President's Comments**

Brann thanked committee members for attending today's meeting.

**Public Comments**

There were no public comments.

**Board Comments**

Leach noted it was nice to see the development taking place on 28<sup>th</sup> Street.

**Adjournment**

Brann adjourned the meeting at 3:55 p.m.



Barb VanDuren, Secretary