

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

WYOMING BROWNFIELD REDEVELOPMENT AUTHORITY
MINUTES OF FEBRURY 9, 2016

MEMBERS PRESENT: Brann, Cummings, Hager, Isakson, Koeze, Morgan
MEMBERS ABSENT: Koeze
STAFF: Stowell
OTHERS: Stu Kingma, NAI Wisinksi

Brann called the meeting to order at 7:47 a.m.

Approval of Minutes

Brann presented the minutes from the December 8, 2015 regular meeting. A motion was made by Morgan to approve the minutes, seconded by Hager. Motion carried unanimously.

New Business

- A. Renewal of Listing Agreement for NAI Wisinksi – The listing agreement with NAI Wisinksi expires today. Isakson recommended to the board to extend the contract for another year. Brann expressed his appreciation of the work Kingma is doing on marketing Site 36. Isakson noted the city is supportive of his work also. Kingma updated the board on the market along with marketing efforts and presented the board with documentation on the updated marketing activity. Isakson noted we are still waiting on closure from the DEQ, which is expected this year. Motion made by Hager to extend the listing, seconded by Cummings. Motion carried unanimously.

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. A 2015 tax capture summary was also included in the packet.

Secretary's Report

- A. Estimated Tax Capture Revenue – A 2015 tax capture summary was included in the packet.
- B. Jim Leach term end; recruitment efforts – Isakson has reached out to a couple contacts for possible new board members. Isakson asked the board to pass along any contact information they may have about potential new members.
- C. The Right Place Marketing Report – A Site 36 marketing report, from July – December, 2105, was included in the packet.
- D. Consumers Energy Marketing Brochure – A Site 36 marketing brochure was included in the packet. Kingma is working with Consumer's Energy to market Site 26.

President's Comments

There were no president's comments.

Public Comments

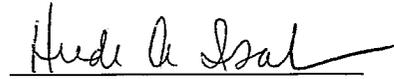
There were no public comments.

Board Comments

There were no board comments.

Adjournment

Brann adjourned the meeting at 8:39 a.m.



Heidi A. Isakson, Secretary