

CITY OF TECUMSEH
BROWNFIELD REDEVELOPMENT AUTHORITY
MAY 19, 2014
TECUMSEH CITY HALL
7:00 P.M.

The meeting was called to order by Chairperson Johnson.

Roll call was taken as follows:

PRESENT: Baker, Johnson, Naugle, Philo, VanAlstine and Wimple.

ABSENT: Wright.

Motion Naugle and seconded VanAlstine, to approve the May 19, 2014 agenda as presented. Motion carried unanimously.

Motion Baker and seconded VanAlstine, to approve the August 20, 2012 minutes. Motion carried unanimously.

Chairperson Johnson noted that Philo would be abstaining for the following motion.

RESOLUTION

THE BROWNFIELD REDEVELOPMENT AUTHORITY BOARD OF THE CITY OF TECUMSEH HEREBY RESOLVES: To grant the reimbursement request from Tim Donut U.S. Limited, Inc. in the amount of \$77,763.22 for eligible brownfield activities associated with 901 West Chicago Boulevard in Tecumseh, per the terms of the Reimbursement Agreement between Tim Donut and the City of Tecumseh dated October 2, 2012.

RESOLUTION was offered by member VanAlstine and supported by member Naugle. A roll call vote was taken as follows:

YES: Baker, Johnson, Naugle, VanAlstine and Wimple.

NO: None.

ABSTAINED: Philo.

RESOLUTION DECLARED ADOPTED.

Motion VanAlstine and seconded Wimple, to adjourn the meeting at 7:05 p.m. Motion carried unanimously.

Richard E. Johnson, Chairperson

Mary Feight, City Clerk