

Brownfield Redevelopment Authority

February 11, 2025

The Brownfield Redevelopment Authority of the Eaton Rapids was held at City Hall, 200 S. Main Street, on February 11, 2025, at 7:00 a.m.

1. Call To Order:

City Manager Ridge called the meeting to order at 6:59 a.m.

Members present: Johnson, Chagnon, Baker, Nicholas, and Murphy

Member Absent and excused: Hiltz and Metts

Administrative Staff present: Mayor Colestock, City Manager Ridge, and City Clerk Webb.

2. Approval of the Agenda

Murphy moved and Johnson seconded to approve the agenda for February 11, 2025. **Motion carried.**

3. Election of Officers

Tim Johnson volunteered to be the Chair. Murphy volunteered to be the Vice Chair. Baker volunteered to be the Treasurer. Baker moved Chagnon seconded to approve the officers for the Brownfield Redevelopment Authority. **Motion carried.**

4. Adoption of Bylaws

Murphy moved, and Nicholas seconded to adopt the Bylaws for the Brownfield Redevelopment Authority. **Motion carried.**

5. Adoption of Rules of Governing and Procedure

Nicholas moved, and Chagnon seconded to adopt the Rules of governing and procedure. **Motion carried.**

6. Establish regular meetings

Murphy moved, and Baker seconded to set regular meetings on the second Tuesday of every month at 4 p.m. **Motion carried.**

7. Public Comment: None

8. Adjournment

Nicholas moved, and Chagnon seconded to adjourn the meeting at 7:45 a.m