



Brownfield Redevelopment Authority
Special Meeting Minutes
October 10, 2022

Members present: Robert Casanova, Tony DiCarlo, Sam Galanis, Ronald Moran, Walter Oben, and Richard Oliver

Guests: Mayor Joseph Kuspa; Dan Marsh, City Administrator; Douglas Drysdale, Assistant City Administrator/Finance Director

Meeting was called to order by Chairman Moran at 6:01pm.

Approval of Meeting Minutes

Motion by Galanis for to approve the meeting minutes from September 2, 2022, supported by DiCarlo. Motion carried unanimously.

Review of Reimbursement Agreement for Southgate Tower Brownfield Project:

City Administrator Marsh and Assistant City Administrator/Finance Director Drysdale presented the Reimbursement Agreement for the Southgate Tower Brownfield Project. Motion by Oben to approve Chairman Moran to sign Reimbursement Agreement for Southgate Brownfield Project, supported by DiCarlo. Motion Carried unanimously.

Review of Collateral Assignment of the TIF Reimbursements

City Administrator Marsh and Assistant City Administrator/Finance Director Drysdale presented the Collateral Assignment. Motion by Galanis to approve Chairman Moran to sign the Collateral Assignment of the TIF Reimbursements for the Southgate Tower Brownfield Project, supported by Oben. Motion carried unanimously.

Other Business:

No other business

Adjournment:

DiCarlo made motion to adjourn, supported by Oben. Motion carried unanimously. Meeting adjourned at 5:47pm