

Macomb County Brownfield Development Authority

Chair David Scruto

Joseph Aragona
Paul Bodiya
Julijana Misich-Rasanehr
Brandon Jonas

Dana Camphous-Peterson
Bonnie McInerney-Slater
Dennis E. Champine
Patrick Meagher

DRAFT MINUTES

Wednesday, March 17, 2021, 10:00 AM

Google Virtual Meeting: <https://meet.google.com/tgw-szmo-rem>

1. Call to Order

The meeting was called to order by the Chairperson at 10:00 AM in the virtual meeting room.

2. Roll Call

Present: Dave Scurto, Julijana Misich-Rasanehr, Patrick Meagher, Bonnie McInerney-Slater, Brandon Jonas, Dana Camphous Peterson, Paul Bodiya

Absent: Dennis Champine, Joseph Aragona

Excused:

Others: Amanda Minaudo

3. Adoption of Agenda

THE MOTION PASSED.

Motioned by: Dana Camphous Peterson

Seconded by: Julijana Misich-Rasanehr

Vote Summary: (7 - 0 - 0)

Aye - Paul Bodiya, Dana Camphous Peterson, Brandon Jonas, Bonnie McInerney-Slater, Patrick Meagher, Julijana Misich-Rasanehr, Dave Scurto

Nay - None

Abstain - None

Macomb County Brownfield Program Point of Contact:

Amanda Minaudo, AICP, Program Director, MCPED: Amanda.Minaudo@macombgov.org

Jeff Schroeder, AICP, Deputy Director, MCPED: Jeffrey.Schroeder@macombgov.org

4. Approval of Minutes

THE MOTION PASSED.

Motioned by: Bonnie McInerney-Slater

Seconded by: Julijana Misich-Rasanehr

Vote Summary: (7 - 0 - 0)

Aye - Paul Bodiya, Dana Camphous Peterson, Brandon Jonas, Bonnie McInerney-Slater, Patrick Meagher, Julijana Misich-Rasanehr, Dave Scurto

Nay - None

Abstain - None

a) dated February 03, 2021

None.

5. New Business

a) Northpoint Development Brownfield Plan Presentation

/ Kurt Brauer, Warner Norcross + Judd LLP

(Action required - recommendation approval or denial of Northpoint Brownfield Plan to Macomb County Board of Commissioners)

THE MOTION PASSED.

Motioned by: Dana Camphous Peterson

Seconded by: Paul Bodiya

Vote Summary: (7 - 0 - 0)

Aye - Paul Bodiya, Dana Camphous Peterson, Brandon Jonas, Bonnie McInerney-Slater, Patrick Meagher, Julijana Misich-Rasanehr, Dave Scurto

Nay - None

Abstain - None

b) Macomb County EPA Assessment Grant Program Overview

/ Ryan Higuchi, Jessica DeBone and Mike Kulka, PM Environmental

Presentation by Ryan Higuchi and team from PM Environmental.

6. Other Business

MCBRA agreed to set quarterly meetings. Amanda Minaudo will work with Dave Scurto to identify dates for the remainder of 2021 and email to members.

7. Adjournment

THE MOTION PASSED. THE MEETING WAS ADJOURNED AT 11:21 AM

Motioned by: Dana Camphous Peterson

Seconded by: Bonnie McInerney-Slater

Vote Summary: (7 - 0 - 0)

Aye - Paul Bodiya, Dana Camphous Peterson, Brandon Jonas, Bonnie McInerney-Slater, Patrick Meagher, Julijana Misich-Rasanehr, Dave Scurto

Nay - None

Abstain - None