

**City of Sault Ste. Marie
Brownfield Redevelopment Authority (BRA)
Minutes of the Board of Directors Meeting
August 10, 2021**

1. Call to Order & Introductions

Chair Veum called the meeting to order with the time being 12:45 PM

2. Roll Call

Members Present: Tom Veum Tim Ellis Dan Dasho Kelley Bunker
Gary Sharp (phone)
Members Absent: Jim Devaprasad Rob Landis
Staff Present: Jeff Holt
Others Present: Shane Miller, Commission Liaison
Kali Brosco
Kristen Collins, City Finance
Jeff Hagan, EUP Regional Planning

3. Agenda: Changes, Additions or deletions

No changes

4. Matters presented by the Public

None

5. ACTION ITEM: Approval of minutes:

*It was moved by Ellis supported by Veum to accept the July 13th Board meeting minutes.
The motion carried unanimously.*

6. ACTION ITEM: Approval of Financial Report: Brosco

*It was moved by Bunker supported by Ellis to accept the financial report as presented.
The motion carried unanimously.*

7. ACTION ITEM: Approval of Third Party Services:

Director Holt presented the three (3) firms that submitted proposals for the oversight of the MAC Project, as required by EGLE, for the \$850K grant. Copies were distributed, with the Directors recommendation to select Envirologic Technologies, in an amount not to exceed the grant fund amount. *It was moved by Veum supported by Ellis to approve Envirologic to oversee the EGLE Grant. The motion was carried unanimously.*

9. **Status Reports:**
None at this time

10. **Other Matters:**
None at this time

11. **Next meeting:**
September 14, 2021

12. **Adjournment:**
It was moved by Bunker and supported by Veum to adjourn at 1:15 PM. The motion carried unanimously.



Tim Ellis, Board Secretary