

County of Roscommon Brownfield Redevelopment Authority
April 21, 2021
Meeting Minutes

Present: Brenda Bachelder, Edward Bergeron, Michael Briggs, Wendy Engle, Katherine Methner, Rebecca Ragan, Robert Spaulding

Absent: April Hehir

- I. Meeting called to order by Katherine Methner at 8:30 a.m.
- II. Pledge of Allegiance
- III. Agenda changes: None
- IV. Introduction of Guests: No Guests
- V. Approval of the March 17, 2021 meeting minutes: Motion made by Rebecca Ragan to approve, seconded by Ed Bergeron, all yes. Motion approved.
- VI. BRA Site List Update, challenges, new additions:

Brenda talked to Kurtis Norton, AuSable Twp. Supervisor, who said he would get her tax ID numbers for properties we can add to our list.
Ed would like to ask Ruth Clemens what she thinks are prime properties for our list.
The DDA is working on the old drugstore in Roscommon Village to get ready for occupancy.
The old Surplus building in Denton Twp. has 8 bids from contractors for razing the buildings.
Brenda said the old Oxford Plant has a new owner and has seen yard work being done.

- VII. Top Priority Sites for revitalization: Sharp's Corner and the old Kirtland campus
- VIII. Property Listing/Website Update

Brenda will send list out to Ruth Clemens & Tom Bailey for their input.
Rebecca said Phil Bendily can create a county map with all locations identified and put on both the BRA and EDC websites.
Brenda said April Hehir is working on a nomination form for the website.

- IX. 2022-2026 BRA Strategic Priorities:

Ed Bergeron discussed federal monies that we may be able to tap into.

Motion was made by Ed Bergeron that the BRA should embark on a strategic planning process for the next 5-10 years, seconded by Michael Briggs. All yes. Motion approved.

Brenda will get a copy of the county's strategic plan out to the board to use as a guide.
Rebecca suggested Kirtland could be used as an unsecured Child Care facility for court orders.
Wendy suggested Kirtland could be used as a rehab facility.

X. Vacant Positions: 2 vacancies

XI. Board Member Comments:

Ed Bergeron said he hasn't received any feedback on the marketing plan he sent out.

A press release was discussed.

Mike Briggs said BRA is a national program. Is it possible to link our site to the national site?

Rebecca called Jodi Valentino and reminded her that the county state of emergency is expiring 4/30/21.

Brenda said our bylaws allow us to continue Zoom meetings. Some board members prefer Zoom meetings. We need to notify and allow public to attend.

Brenda is also still working on a place to meet in person.

XII. Guess Comments: No Guests

XIII. Agenda items for upcoming meeting:

Update on website – Rebecca

Nomination form for website – April

Motion to adjourn by Rebecca Ragan at 9:25 a.m., second by Michael Briggs. All yes.

Motion approved.

Next Meeting 8:30 a.m. Wednesday May 19, 2021