



**BROWNFIELD REDEVELOPMENT AUTHORITY**

**26 May 2022**

**4:00 P.M.**

**City Hall, Lula Lee Chambers**

**MINUTES**

**Board members in attendance:**

**Public in attendance**

Emma Kinnard  
Mary Alice Adams (4:35)  
Sam Hudson  
James Childs (4:10)  
Miguel Clark  
Jerry Edwards  
Emma Hull

Alex Little, Community & Economic Development Manager

**A. CALL TO ORDER**

Meeting was called to order by Chairperson Emma Hull at approximately 4:05 pm.

**B. ROLL CALL**

Member Satanna Warren is absent with notice; all other members present.

**C. REVIEW OF MINUTES**

1. **28 April 2022** - Commissioner/Member Jerry Edwards motions to approve the minutes as prepared. Member Emma Kinnard seconds. Roll call; 28 April 2022 minutes approved as presented.

**D. COMMUNICATIONS**

1. **Honor Credit Union** – Introductions of Honor Credit Union’s Community Vice President Georgia Gibson and Member Center Manager Ashley Skoda.
2. **New Member** – Chairperson Hull reports on the Mayor and Commission’s appointment of Miguel Clark to the Authority. Mr. Clark introduces himself and provides a brief summary of his background and interest in the Authority.

**E. PUBLIC COMMENT**

None.

**F. COMMITTEE REPORTS**

None.

**G. TREASURER’S REPORT**

1. **Financial Report from Plante Moran (April)** – Florian summarizes year-to-date income and expenses. Edwards motions to approve the Financial Reports as presented. Member James Childs seconds. Roll call; Financial Reports approved as presented.
2. **Payables Listing** – Member Sam Hudson motions to approve the May 2022 Payables Listing as presented. Edwards seconds. Roll call; May 2022 Payables Listing approved as presented.

**H. OLD BUSINESS**

1. **Technical Advisor’s Contract** – Florian explained that the current contract term expires on June 30<sup>th</sup> and per the Authority’s directive of April 28<sup>th</sup> asked that it consider extending the contract

through December 31, 2023, at the current hourly rate, and inclusive of the \$2,000 retainer provided for in Article V of the agreement. Member Hudson moves that the matter be tabled until the next meeting in order that he and other members may review the current contract terms. Edwards seconds. Roll call; the matter of the Technical Advisor's Contract is tabled until the Authority's next meeting.

**I. NEW BUSINESS**

1. **State Theater** – Richard Hensel of the Downtown Development Authority discusses plans, funding requirements and the role the Authority might play in the theater's restoration. Member Hudson moves to direct Florian to meet with Hensel and himself to outline the feasible role the Authority could have in helping to facilitate this community-based project under Act 381. Commissioner/Member Mary Alice Adams seconds. Roll call; the motion is approved as presented with a limitation on Florian's time not to exceed five hours per month without prior Authority authorization.

**J. MEMBER COMMENTS**

None.

**K. ADJOURNMENT**

There being no further business, the meeting was adjourned by action of the Authority and Chairperson Hull at 5:27 pm.