

Montcalm County  
Brownfield Authority  
Minutes

Wednesday, September 18, 2024, 1:00 p.m.

3<sup>rd</sup> Floor Board Room, Administrative Building

211 W. Main St, Stanton, MI 48888

The meeting was called to order by Chairperson Mike Falcon at 1:15pm.

The Pledge of Allegiance was led by Chairperson Mike Falcon.

**Roll Call**

Members Present:	Tom Budge	Darin Dood	Mark Borden
	Mike Falcon	Mark Christensen (1:20)	
	George Bosanic	Doug Hinken	

Members Absent:    Lonnie Smith, Ron Baker

Others Present:    Brenda Taeter

**Public Comments**

There were no public comments.

**Approval of the Agenda**

George Bosanic made a motion to approve the agenda as presented. Doug Hinken supported. The motion passed unanimously.

**Approval of the Minutes**

George Bosanic made a motion to approve the minutes from June 12, 2024 as presented. Mark Borden supported. The motion passed unanimously.

### Old Business

#### 1. Committee Vacancy

Mark Borden's appointment was confirmed by the Board of Commissioners.

### New Business

#### 1. Farm Building Conversion & TIF: Fishbeck

Mike Falcon advised that he was contacted in regard to this project in Fariplains Township and provided a brief overview for everyone in the packet. We were informed that they plan to attend and present their plan at the December meeting.

### Public Comments

There were no public comments.

### Adjournment

George Bosanic made a motion to adjourn, Doug Hinken supported. The motion passed unanimously at 1:40 p.m.

Respectfully Submitted,

Darin K. Dood

Secretary – Vice Chair