

Montcalm County
Brownfield Authority

Minutes

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

3rd 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