

**These Minutes are Subject To Formal Approval By The Wyoming
Brownfield Redevelopment Authority At Its Next Regular Meeting**

**WYOMING BROWNFIELD REDEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES OF NOVEMBER 30, 2016**

MEMBERS PRESENT: Brann, Bylak, Hager, Isakson, Morgan
MEMBERS ABSENT: Koeze
STAFF:
OTHERS:

Brann called the meeting to order at 4:05 p.m.

Isakson presented the proposal for marketing and site improvements from Franklin Partners. The Authority Board had previously authorized up to \$50,000 for site improvements and a 50% share of marketing expenses. The total marketing expense budget is estimated at \$45,000, of which the Authority would pay up to \$22,500. The total estimated expenses for site improvements and demolition of the overpass is \$38,845. The total estimated expense for the Authority is \$61,345.

Motion by Bylak, seconded by Hager, CARRIED, to authorize up to \$22,500 for 50% of marketing expenses, and up to \$42,500 for site improvements. All ayes.

Isakson explained that expenditures will be made by Franklin Partners, and reimbursed to them by the Authority upon submission of verified receipts.

Isakson also shared renderings prepared by FTC&H for Franklin Partners, showing site plans and building concepts for 2-6 users on the site.

Brann adjourned the meeting at 4:35 p.m.

Heidi A. Isakson, Secretary