

Albion Building Authority
April 14, 2016
8:00 a.m.
Council Conference Room – City Hall

AGENDA

- I. Call to Order
- II. Approval of Minutes – December 17, 2015
- III. Old Business
- IV. New Business
 - A. Election of Chair and Vice Chair
 - B. Discussion of Possible Sale or Lease of ABA Properties
 1. 201 N Clinton Street
 2. 309 N Superior Street
- V. Miscellaneous
 - A. Maple Grove Report – John Robison
- VI. Public Comment (Persons addressing the ABA shall limit their comments to no more than 5 minutes. Proper decorum is required.)
- VII. Excuse Absent Board Member(s)
- VIII. Adjournment

Albion Building Authority
December 17, 2015

Present: C Farmer, M Tymkew, J Bell

Also Present: S Mitchell, City Manager; S MacGeorge, Recording Secretary; P Sindt, EDC; J Domingo, Mayor

Absent: S Brown, E Seedorf

I. Call To Order

The December 17, 2015 ABA meeting was called to order at 7:30 a.m. by Chairperson Bell and a quorum declared.

II. Approval of Minutes

Tymkew moved, Farmer supported, CARRIED, to approve the November 12, 2015 minutes as drafted.

III. Old Business – None

IV. New Business

A. Approval of Second Amendment to Purchase and Development Agreement for Downtown Albion Hotel Project

The ABA has been asked to extend the time to begin working on the Albion Hotel project. The original agreement stated that DAH would commence construction by no later than January 1, 2016. They are asking for an extension to June 30, 2016.

Tymkew moved, Farmer supported, CARRIED, to approve the extension until June 30, 2016.

Tymkew moved, Farmer supported, CARRIED, to approve Chairman Bell to sign the Second Amendment To Purchase and Development Agreements.

V. Miscellaneous

- City Manager Mitchell shared that the Brownfield and DDA have signed an interlocal agreement.
- C Farmer would like to look at future options for 201 Clinton Street regarding the sale of the property vs donating it.

VI. Public Comment – None

VII. Excuse Absent Board Member(s)

Farmer moved, Tymkew supported, CARRIED, to excuse absent board members Brown and Seedorf.

VIII. Adjournment

Farmer moved, Tymkew supported, CARRIED, to adjourn the meeting. Meeting adjourned at 7:46 a.m.

Recorded By: Sandee MacGeorge, Recording Secretary