

**Van Buren County Brownfield Redevelopment Authority
Special Meeting Minutes
January 24, 2018**

**Locations: Paw Paw Brewing Company, 780 S Phelps St, Paw Paw, MI 49079 and
120 Taphouse & Bistro, 120 E Michigan Ave, Paw Paw, MI 49079**

Pursuant to the Notice of this Special Meeting, properly posted on January 19, 2018, and attached hereto, the purposes of this meeting are: To allow Board Members to see and review the brownfield site development at 780 S. Gremps Street, to allow Board Members and their consultants, advisors and peers to meet in a relaxed informal setting with dinner to exchange thoughts and ideas. No motion to take any action will be in order. The only allowed business items are a call to order, a determination of a quorum (a quorum is not required for this meeting), and an adjournment.

1. Call to Order and Determination of Quorum

At 4:04 pm, at Paw Paw Brewing Company, by Chairperson Lisa Phillips, with attendees/absentees/quorum status as follows:

Board Members Present (7): Lisa Phillips, Cynthia Compton, Jan Petersen, Zach Morris, Kate Hosier, Sarah Moyer-Cale, Gail Patterson-Gladney. Board Member Absent (1): Jeff Mills. Board Vacancy: (1) Ed VanderVries resigned effective December 29, 2017; the position remains vacant. A quorum (7 of 8) is present.

Others present: Secretary/Treasurer Wayne Nelson, Environmental Consultant Erik Peterson, Marketing Consultant Pamela Jackson, and for the Paw Paw Brewing portion only, Ryan Sylvester.

2. Tour and Presentation

Ryan Sylvester, President of Paw Paw Brewing, gave an overview and tour of the Paw Paw Brewing facility, noting that this BRA project participation has allowed a transformation from an unused and economically/environmental challenged site to an operational brewery and, later this year, adding a brewpub/restaurant. Mr. Sylvester answered several attendee questions.

3. Recess at 4:38 pm.

The meeting was recessed to allow attendees to travel to the second location.

4. Reconvene at 4:46 pm

The meeting was reconvened at the 120 Taphouse & Bistro. All attendees except Ryan Sylvester remained.

5. Public Comment--None

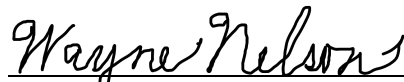
6. Dinner, Discussion and Presentation

The attendees exchanged thoughts, questions, and ideas while dining. Chair Phillips handed out a presentation of the overview of the BRA process, history, benefits, project eligibility, types of assistance, the tax incremental process, EPA grants, MDEQ grants and loans, the local brownfield revolving fund, our internal processes and legal agreements. Member Patterson-Gladney left at 6:03 pm, and a quorum (6 of 8) remained. Member Petersen left at 6:09 pm, and a quorum (5 of 8) remained. Member Morris left at 6:13 pm, and a quorum was no longer present (4 of 8), but not required.

7. Adjournment

There being no further business, the Chair adjourned the meeting at 6:21 pm.

Attached: Notice of Special Meeting



Wayne Nelson, Secretary/Treasurer
VBC Brownfield Redevelopment Authority

Van Buren County Brownfield Redevelopment Authority

Wayne Nelson, Secretary/Treasurer

219 E. Paw Paw Street, Suite 302

Paw Paw, MI 49079

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Special Meeting Notice

A Special Meeting of the Van Buren County Brownfield Development Authority Board will be held as follows.

Date/time of meeting Wednesday January 24, 2018 4:00 p.m.

Places of meeting: Paw Paw Brewery
780 S. Gremps Street
Paw Paw, MI 49079

Then, at approximately 4:30 p.m., moving to

120 Taphouse & Bistro
120 E. Michigan Ave.
Paw Paw, MI 49079

Purposes of meeting:

1. To allow Board Members to see and review the brownfield site development at 780 S. Gremps Street.
2. To allow Board Members and their consultants, advisors and peers to meet in a relaxed informal setting with dinner to exchange thoughts and ideas.
3. No motion to take any action will be in order. The only allowed business items are a call to order, a determination of a quorum (a quorum is not required for this meeting), and an adjournment.

The Brownfield Development Authority Board reserves the right to cancel this meeting. A quorum of the Board (currently 5 of 8 Members) may or may not be present. Please call Debbie Hall at 269-657-8253 or check the County's website at vbco.org to check on meeting cancellation.



If you want to attend a meeting and require a special accommodation due to impairment or disability, please contact Debbie Hall by phone at 269-657-8253 or email at HallD@vbco.org so that we may do our best to arrange such accommodation.

Meeting called by the Chairperson on January 10, 2018

Notice posted on January 19, 2018