

**Brownfield Redevelopment Authority
Board of Directors Meeting
November 16, 2017
7:30 AM
Community Room – City Hall**

Agenda

- A. Call to Order**
- B. Roll Call and Motion to Excuse Absent Members** (Action: Motion to excuse absent members)
- C. Adoption of Formal Agenda** (Action: Motion to approve formal agenda)
- D. Approval of Minutes for Meeting of October 19, 2017** (Action: Motion to approve the meeting minutes of October 19, 2017)
- E. New Business**
 - 1. Public Hearing on an EPA Brownfield Cleanup Grant application for 116 Cedar Street, Former Public Safety Training Facility.
 - Staff Presentation
 - 2. Consideration of a recommendation to authorize the expenditure of \$13,000 for the demolition of a BRA owned structure located at 915 North Pitcher Street. (Action: Approval to authorize the expenditure of \$13,000 for the demolition of a BRA owned structure located at 915 North Pitcher Street.)
 - 3. Consideration of a recommendation to approve the First Amendment to the Declaration of Restrictive Covenant between the BRA and Family Health Center. (Action: Approval of the First Amendment to the Declaration of Restrictive Covenant between the BRA and Family Health Center.)
 - 4. Consideration of a recommendation to approve a Memorandum of Understanding (MOU) between Precision Heat Treating, Company and BRA. (Action: Approval of an MOU between Precision Heat Treating, Co. and the BRA)
- F. Communications and Announcements**
- G. Staff Updates**
 - DEQ – 400 Bryant/County Project
 - State DHHS Project – Alcott
 - Riverwest: Caddis Development – MOU
 - Riverwest: RFP
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**