

**Brownfield Redevelopment Authority
Board of Directors Meeting
February 15, 2018
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 December 21, 2017** (Action: Motion to approve the meeting minutes of November 16, 2017)
- E. New Business**
 - 1. Consideration of a recommendation for the BRA to adopt the attached resolution required by MDEQ for the loan request for the 400 Bryant, LLC project, and approve and authorize the Chair to sign the loan or any other required documents from MDEQ if request is approved.
 - 2. Consideration of a recommendation to approve the revised Power of Attorney document, and authorize the Chair to sign.
- F. Communications and Announcements**
- G. Staff Updates**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**