

**Brownfield Redevelopment Authority
Board of Directors Meeting
October 18, 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 September 20, 2018** (Action: Motion to approve the meeting minutes of September 20, 2018)
- E. New Business**
 - 1. Consideration of a recommendation the BRA adopt a resolution to approve the Administrative Settlement Agreement and Order on Consent (“Agreement”) with the United States Environmental Protection Agency, Region 5 and the United States Department of Justice, and authorize the chair, to sign the Agreement and, including other officers and attorneys-in-fact, to sign any further documents associated with the Agreement and the BRA’s responsibilities under it. (Action: Motion the BRA adopt a resolution to approve the Administrative Settlement Agreement and Order on Consent (“Agreement”) with the United States Environmental Protection Agency, Region 5 and the United States Department of Justice, and authorize the chair, to sign the Agreement and, including other officers and attorneys-in-fact, to sign any further documents associated with the Agreement and the BRA’s responsibilities under it.)
 - 2. Consideration of a recommendation to approve the First Amendment to Declaration of Restrictive Covenant and authorize the chair to sign it. (Action: Motion to approve the First Amendment to Declaration of Restrictive Covenant and authorize the chair to sign it.)
 - 3. Consideration of a recommendation to approve the Development Agreement regarding 303 N Rose Street to Kzoo Hotel Partners, LLC, and authorize the BRA Chair to sign. (Action: Motion to approve the Development Agreement regarding 303 N Rose Street to Kzoo Hotel Partners, LLC, and authorize the BRA Chair to sign.)
- F. Old Business**
- G. Communications and Announcements**
- H. Staff Updates**
- J. Citizen Comments**
- K. Directors’ Comments**
- L. Adjournment**