

**Brownfield Redevelopment Authority
Board of Directors Meeting
November 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 October 18, 2018** (Action: Motion to approve the meeting minutes of October 18, 2018)
- E. New Business**
 - 1. Consideration of a recommendation the BRA approve a Brownfield Plan Development Agreement with 615 Holdings, LLC and approve city staff to finalize the Brownfield Grant Contract with MDEQ in the form similar to the agreement BRA has with MDEQ regarding Catalyst's Lot 9 project, and authorize the chair to sign both documents – the latter provided it is acceptable to city staff. (Action: Motion to approve BRA approve a Brownfield Plan Development Agreement with 615 Holdings, LLC and approve city staff to finalize the Brownfield Grant Contract with MDEQ in the form similar to the agreement BRA has with MDEQ regarding Catalyst's Lot 9 project, and authorize the chair to sign both documents – the latter provided it is acceptable to city staff.)
 - 2. Staff presentation of the 2019 EDC and BRA Budget for the board's approval. (Action: Motion to approve the 2019 EDC and BRA budget.)
 - 3. Recommendation by the Executive Committee to the Mayor on appointment of Kyle Gulau to the EDC and BRA boards.
- F. Old Business**
- G. Communications and Announcements**
- H. Staff Updates**
- J. Citizen Comments**
- K. Directors' Comments**
- L. Adjournment**