

**Brownfield Redevelopment Authority
Board of Directors Meeting
February 21, 2019
7:30 AM
3rd Floor City Manager's Conference 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 20, 2018** (Action: Motion to approve the meeting minutes of December 20, 2018)
- E. New Business**
 - 1. Consideration of a recommendation to approve the Purchase Agreement and First Right of Refusal of the specified Republic Services properties, and authorize the BRA Chair to sign. (ACTION: Motion to approve the Purchase Agreement and First Right of Refusal of the specified Republic Services properties, and authorize the BRA Chair to sign.)
 - 2. Consideration of a recommendation that the BRA approve the First Amendment to the Brownfield Plan Development Agreement with Westnedge Investment Group, LLC, and authorize the BRA Chair to sign. (ACTION: Motion to approve the First Amendment to the Brownfield Plan Development Agreement with Westnedge Investment Group, LLC, and authorize the BRA Chair to sign.)
 - 3. Consideration of a recommendation that the BRA approves the use of BRA funds for the proposed services from DLZ Michigan to conduct a site visit of 116 Cedar Street property.(ACTION: Motion to approve the use of BRA funds for the proposed services from DLZ Michigan to conduct a site visit of 116 Cedar Street property.)
- F. Old Business**
- G. Communications and Announcements**
- H. Staff Updates**
- J. Citizen Comments**
- K. Directors' Comments**
- L. Adjournment**