

**Brownfield Redevelopment Authority
Board of Directors Meeting
March 21, 2019
7:30 AM
2nd Floor Community 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 February 21, 2019** (Action: Motion to approve the meeting minutes of February 21, 2019)
- E. New Business**
 - 1. Consideration of a recommendation to approve the Fourth Amendment to the Brownfield Plan Development Agreement with Gilmore Real Estate, LLC, and authorize the BRA Chair to sign. **(ACTION: Motion to approve the Fourth Amendment to the Brownfield Plan Development Agreement with Gilmore Real Estate, LLC, and authorize the BRA Chair to sign.)**
 - 2. Consideration of a recommendation to approve the proposal of work from Southwest Michigan First, and allocate BRA funds for partial payment of services. **(ACTION: Motion to approve the proposal of work from Southwest Michigan First, and allocate BRA funds for partial payment of services.)**
- F. Old Business**
- J. Citizen Comments**
- G. Communications and Announcements**
- K. Directors' Comments**
- H. Staff Updates**
- L. Adjournment**