

**Brownfield Redevelopment Authority
Board of Directors Meeting
May 16, 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 March 21, 2019** (Action: Motion to approve the meeting minutes of March 21, 2019)
- E. Approval of Minutes for Special Meeting of April 18, 2019** (Action: Motion to approve the special meeting minutes of April 18, 2019)
- F. New Business**
 - 1. Presentation from PlazaCorp – 3400 & 3406 Stadium Drive
 - 2. Consideration of a recommendation to approve a letter of support on behalf of the BRA to the City Assessor in regards to the project proposed for 3400 & 3406 Stadium Drive, and supporting that the properties qualify as functionally obsolete. (ACTION: Motion to approve a letter of support on behalf of the BRA to the City Assessor in regards to the project proposed for 3400 & 3406 Stadium Drive, and supporting that the properties qualify as functionally obsolete.)
 - 3. Consideration of BRA Board applicants, and volunteer 3-4 members of the BRA as a nominating committee to review the applicants. (ACTION: Motion to volunteer 3-4 members of the BRA to form a nominating committee to review BRA Board applicants).
 - 4. Reschedule the June 20th BRA meeting due to event conflict. (Action: To cancel and reschedule the June 20th scheduled EDC/BRA).
 - 5. Review of 2 scopes of work from Envirollogic to perform environmental assessments for the properties listed: 447 W North, 707 & 501 N Westnedge, 646 E Michigan, and 125 E North. The first proposal will not exceed \$7200, and the second proposal will not exceed \$6550.
- G. Old Business**
 - 1. Strategic Planning Update
 - a. Introduce Draft of “Operational Policy” and “Incentive Policy” for discussion.
 - b. Update on BRA Purchasing Policy and Data Tracking
- H. Communications and Announcements**
- I. Staff Updates**
 - 1. Update on Republic Property Closing
 - 2. Revised Site Plan Review Process
- J. Citizen Comments**

K. Directors' Comments

L. Adjournment