

**Brownfield Redevelopment Authority
Board of Directors Meeting
July 18, 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 June 13, 2019** (Action: Motion to approve the meeting minutes of June 13, 2019)
- E. New Business**
 - 1. Consideration of a recommendation the BRA approves the Amendment to the MDEQ Grant Agreement between the BRA regarding 615 Holdings, LLC, and authorize the BRA Chair to sign. (ACTION: Motion to approve the Amendment to the MDEQ Grant Agreement between the BRA regarding 615 Holdings, LLC, and authorize the BRA Chair to sign.)
 - 2. EDC/BRA board nominations
 - 3. Consideration of a recommendation that the BRA approve the Termination and Discharge of the Mortgage with Enmar, L.L.C., and authorize the chair to sign the Mortgage Discharge, including any other document that is needed for the transfer of title from First National Bank to the eventual new owners of 701 E Michigan Avenue. (ACTION: Motion to approve the Termination and Discharge of the Mortgage with Enmar, L.L.C., and authorize the chair to sign the Mortgage Discharge, including any other document that is needed for the transfer of title from First National Bank to the eventual new owners of 701 E Michigan Avenue.)
- F. Old Business**
 - 1. Operational Policy
- G. Communications and Announcements**
- H. Staff Updates**
- I. Citizen Comments**
- J. Directors' Comments**
- K. Adjournment**