

**Brownfield Redevelopment Authority
Board of Directors Meeting
October 17, 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 September 19, 2019** (Action: Motion to approve the meeting minutes of September 19, 2019)
- E. New Business**
 - 1. Consideration of a recommendation that the BRA adopts the resolution approving the Purchase Agreement with the Northside Association for Community Development (NACD) for the parcel located at 447 W North Street and authorize the BRA Chair to sign. (ACTION: Motion to approve the Purchase Agreement and authorize the Chair to sign).
- G. Old Business**
 - 1. Consideration of options regarding the Brownfield Plan Development Agreement, including First Amendment, with Metropolitan Center, LLC.
- H. Communications and Announcements**
- I. Staff Updates**
- J. Citizen Comments**
- K. Directors' Comments**
- L. Adjournment**