

**Brownfield Redevelopment Authority
Board of Directors Meeting
November 21, 2019
7:30 AM
Community 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 October 17, 2019** (Action: Motion to approve the meeting minutes of October 17, 2019)
- E. New Business**
 - 1. Public Hearing for an Act 381 Brownfield Plan for Davis Creek Business Park, 2805 East Cork Street, Kalamazoo, Michigan.
 - 2. Consideration of a recommendation that the BRA adopts a resolution approving the implementation of an Act 381 Brownfield Plan for the Davis Creek Business Park located at 2805 East Cork Street, Kalamazoo and recommend adoption by the City Commission.
(Action: Motion to adopt the resolution approving the implementation of the Act 381 Brownfield Plan for Davis Creek Business Park and recommend adoption by the City Commission).
- F. Old Business**
- G. Communications and Announcements**
- H. Staff Updates**
- J. Citizen Comments**
- K. Directors' Comments**
- L. Adjournment**