

**Brownfield Redevelopment Authority
Board of Directors Meeting
December 20, 2018
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 December 19, 2019** (Action: Motion to approve the meeting minutes of December 19, 2019)
- E. New Business**
 - 1. Staff and developer presentations of the proposed Act 381 Brownfield Plan for the redevelopment project located at 708, 714, 718, and 720 North Burdick Street.
 - 2. Public Hearing for the proposed Act 381 Brownfield Plan for the redevelopment project located at 708, 714, 718, and 720 North Burdick Street.
 - 3. Consideration of a Resolution approving the implementation of an Act 381 Brownfield Plan for the redevelopment project located at 708, 714, 718, and 720 North Burdick Street and recommending adoption by the City Commission. (Action: Motion to adopt the Resolution approving implementation of an Act 381 Brownfield Plan at 708, 714, 718, and 720 N. Burdick Street and recommending adoption by the City Commission).
 - 4. Consideration of a recommendation that the BRA approves the Development Agreement with Zoo North, LLC and authorizes the Chair to sign (Action: Motion to approve the Development Agreement with Zoo North, LLC and authorize the Chair to sign).
- F. Old Business**
- G. Communications and Announcements**
- H. Staff Updates**
 - 1. Loan amendment for River's Edge project
- J. Citizen Comments**
- K. Directors' Comments**
- L. Adjournment**