

**Brownfield Redevelopment Authority
Board of Directors Meeting
June 18, 2020
Immediately following EDC meeting beginning at 7:30 AM
Virtual Zoom meeting**

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 on May 21, 2020** (Action: Motion to approve the meeting minutes of May 21, 2020)
- E. New Business**
 - 1. Consideration of a recommendation that the Brownfield Redevelopment Authority (BRA) approve amendments to the bylaws as presented. (ACTION: Motion to approve amendments to the bylaws as presented).
 - 2. Approval of the nomination and election of Nathan Bolton as Chairperson, Kevan Hess as Vice Chairperson, and Jason Novotny as Secretary/Treasurer of the Board of Directors. (ACTION: Motion to approve the nomination and election of Nathan Bolton as Chairperson, Kevan Hess as Vice Chairperson, and Jason Novotny as Secretary/Treasurer of the Board of Directors).
 - 3. Approval of a request to the City Assessor to complete a determination of functional obsolescence for the building located at 266 E. Michigan Avenue. (ACTION: Motion to approve a request to the City Assessor to complete a determination of functional obsolescence for the building located at 266 E. Michigan Avenue).
- F. Old Business** (none)
- G. Communications and Announcements**
- H. Staff Updates**
 - 1. New board nominations – memo submitted to the City Clerk’s Office
 - 2. BRA plan approved by City Commission – 6/15/2020
 - 3. EGLE grant agreement and contract approved by City Commission – 6/15/2020
- J. Citizen Comments**
- K. Directors’ Comments**
- L. Adjournment**