

**Brownfield Redevelopment Authority
Board of Directors Meeting
October 15, 2020
Immediately following EDC Board Meeting, 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 September 17, 2020** (Action: Motion to approve the meeting minutes of September 17, 2020)
- E. New Business**
 - 1. Approval of a Purchase and Sale Agreement between River Caddis Development, LLC and the BRA for the property at 508 Harrison Street (ACTION: Motion to approve the Purchase and Sale Agreement between River Caddis Development, LLC and the BRA for the property at 508 Harrison Street and authorize the chair to sign).
 - 2. Approval of a Purchase and Sale Agreement between Bogan Developments, LLC and the BRA for the property at 315 E. Frank Street (ACTION: Motion to approve the Purchase and Sale Agreement between Bogan Developments, LLC and the BRA for the property at 315 E. Frank Street and authorize the chair to sign).
- F. Old Business**
 - 1. Retreat Reflection: Updating the BRA Incentives Policy
- G. Communications and Announcements**
- H. Staff Updates**
 - 1. RFQ for brownfield consulting services
 - 2. Committee for new board member selection
- J. Citizen Comments**
- K. Directors' Comments**
- L. Adjournment**