This meeting is being conducted electronically in order for members, staff, and the public to comply with the *Emergency Order Under MCL 333.2253 – Gatherings and Mask Order* issued by Robert Gordon, Director of the Michigan Department of Health and Human Services, on December 18, 2020.

**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. New Business

1. Closed session to discuss attorney-client privilege memorandum. (ACTION: Motion to go into closed session to discuss information subject to the attorney-client privilege memorandum allowable under Section 8(h) of the Open Meetings Act with Section 13(1)g of the Freedom of Information Act cited as the statutory basis for closed session).

2. Public hearing for the Brownfield Plan for 508 Harrison Street and 660 Gull Road.

   - Staff and developer presentation
   - Public comment period
   - Board Discussion

3. Consideration of a resolution approving implementation of the 508 Harrison Street and 660 Gull Road Brownfield Plan and recommending City Commission adoption of the plan.

4. Approval of a Development Agreement between River Caddis, LLC and the Brownfield Redevelopment Authority (BRA) for the redevelopment of 508 Harrison Street and 600 Gull Road (ACTION: Motion to approve the Development Agreement between River Caddis and the BRA for the redevelopment of 508 Harrison Street and 600 Gull Road and authorize the chair to sign).

E. Old Business

F. Communications and Announcements

G. Staff Updates

H. Citizen Comments

I. Directors’ Comments

J. Adjournment