Brownfield Redevelopment Authority  
Board of Directors Meeting  
April 15, 2021  
Immediately following EDC meeting

This meeting is being conducted electronically pursuant to the Open Meetings Act MCL 15.263 (2) and MCL 15.263a 1(b).

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 Meetings on January 21 and March 18, 2021 (Action: Motion to approve the meeting minutes of January 21 and March 18, 2021)

E. New Business

1. Presentation on proposed rezoning of the northeast portion of the Northside Neighborhood where the BRA owns properties within the 600-1100 blocks of Pitcher Street and the 800-1000 blocks of Porter Street (NO ACTION).

2. Consideration of a recommendation that the BRA approves a permanent easement to Consumers Energy for electric facilities on the parcel at 2304 S. Burdick Street (ACTION: Motion to approve a permanent easement to Consumers Energy for electric facilities on the parcel at 2304 S. Burdick Street).

3. Consideration of a recommendation that the BRA approves the reimbursement request for eligible activities incurred for the project at 162 E. Michigan Avenue and authorizes capture to begin in Summer 2021 (ACTION: Motion to approve the reimbursement request for eligible activities incurred for the project at 162 E. Michigan Avenue and authorizes capture to begin in Summer 2021).

F. Old Business

1. Consideration of a recommendation that the BRA approves an amendment to the purchase agreement with Innovative Design Properties, LLC for redevelopment of 809, 813, and 817 Porter Street. (ACTION: Motion to approve an amendment to the purchase agreement with Innovative Design Properties, LLC for redevelopment of 809, 813, and 817 Porter Street).

2. Update on Project Proposals submitted to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for brownfield grants (NO ACTION).

G. Communications and Announcements

H. Staff Updates

- The Michigan Strategic Fund approval the CRP and TIF plan for the 400 Rose Phase 2 project on March 23

J. Citizen Comments

K. Directors’ Comments
I. Adjournment