

**Brownfield Redevelopment Authority
Board of Directors Meeting
January 20, 2022
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 December 16, 2021** (Action: Motion to approve the meeting minutes of December 16, 2021)
- E. Citizen Comments**
- F. Directors' Comments**
- G. New Business**
 - 1. Approval to submit an EGLE Brownfield Grant Proposal on behalf of River Caddis, LLC for the Rivers Edge development project located at 508 Harrison and 660 Gull Street and authorize staff to sign. (ACTION: Motion to approve the EGLE Brownfield Grant Proposal submittal on behalf of the Rivers Edge Project and authorize staff to sign).
 - 2. Approval of a Property Access Agreement with U.S. Environmental Protection Agency for 1003 Ampersee Avenue and authorize the Department Director to sign. (ACTION: Motion to approve the Property Access Agreement with U.S. EPA for 1003 Ampersee Avenue and authorize the Department Director to sign).
 - 3. Approval of the Second Amendment to the Purchase & Sale Agreement with HMG Navigation & Planning, LLC for 707 N. Westnedge Avenue. (ACTION: Motion to approve the Second Amendment to the Purchase & Sale Agreement with HMG Navigation & Planning, LLC for 707 N. Westnedge Avenue).
- H. Old Business**
- I. Communications and Announcements**
- J. Staff Updates**
- K. Adjournment**