

**Brownfield Redevelopment Authority
Board of Directors Meeting
June 17, 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 May 20, 2021** (Action: Motion to approve the meeting minutes of May 20, 2021)
- E. New Business**
 - 1. Approval of an extension to the Purchase and Sale Agreement between the Brownfield Redevelopment Authority and HMG Navigation & Planning, LLC for the redevelopment of 707 N. Westnedge Avenue. (ACTION: Motion to approve the extension to the Purchase and Sale Agreement between the Brownfield Redevelopment Authority and HMG Navigation & Planning, LLC and authorize the chair to sign).
 - 2. Approval of annual Tax Increment Revenue (TIR) payments to developers with approved brownfield plans for verified eligible activities. (ACTION: Motion to approve the annual TIR payments to developers with approved brownfield plans and authorize staff to distribute payments).
- F. Old Business**
- G. Communications and Announcements**
- H. Staff Updates**
 - Brownfield Plans, City Commission Approvals
- J. Citizen Comments**
- K. Directors' Comments**
- L. Adjournment**