

**Brownfield Redevelopment Authority  
Board of Directors Meeting  
July 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 May 20 and June 17, 2021** (Action: Motion to approve the meeting minutes of May 20 and June 17, 2021)
- E. New Business**
  - 1. Approval of the First Amendment to the Purchase and Sale Agreement between River Caddis Development, LLC and the BRA for the property at 508 Harrison Street (ACTION: Motion to approve the First Amendment to 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 letter to Planning Commission supporting rezoning of a portion of the property at 333 E. Alcott Street. (ACTION: Motion to approve a letter of support to Planning Commission and authorize the chair to sign).
  - 3. Consideration of a recommendation to give Community Planning & Economic Development Director the ability to waive conflicts of interest for legal representation on behalf of the BRA after seeking guidance and approval from the City Attorney's Office. (ACTION: Motion to give Community Planning & Economic Development Director the ability to waive conflicts of interest for legal representation on behalf of the BRA after seeking guidance and approval from the City Attorney's Office).
- F. Old Business**
- G. Communications and Announcements**
- H. Staff Updates**
  - Brownfield Plan, City Commission approval
  - Brownfield property sale
- I. Citizen Comments**
- J. Directors' Comments**
- K. Adjournment**