

**Brownfield Redevelopment Authority  
Board of Directors Meeting  
August 19, 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 July 15, 2021** (Action: Motion to approve the meeting minutes of July 15, 2021)
- E. New Business**
  - 1. Approval of the First Amendment to the Redevelopment and Purchase Agreement between Harbor Farms Real Estate, LLC and the BRA for the 3-acre parcel at Davis Creek Business Park (ACTION: Motion to approve the First Amendment to the Redevelopment and Purchase Agreement between Harbor Farms Real Estate, LLC and the BRA for the 3-acre parcel at Davis Creek Business Park and authorize the chair to sign).
  - 2. Approval of a Consent to Enter (CTE) and Statement of Disclaimer (SOD) between the BRA and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to conduct an environmental assessment at 501 N. Westnedge Avenue and authorize the CPED Director to sign. (ACTION: Motion to approve the CTE and SOD between the BRA and EGLE and authorize the CPED Director to sign).
  - 3. Consideration of a recommendation that the BRA approves the reimbursement request for eligible activities incurred for the project at 4200 and 4233 Davis Creek Court (ACTION: Motion to approve the reimbursement request for eligible activities incurred for the project at 4200 and 4233 Davis Creek Court).
  - 4. Staff presentation of draft budgets Fund 709 and 243 for fiscal year 2022 (NO ACTION).
- F. Old Business**
- G. Communications and Announcements**
- H. Staff Updates**
  - Brownfield property sale
- I. Citizen Comments**
- J. Directors' Comments**
- K. Adjournment**