

**Brownfield Redevelopment Authority  
Board of Directors Meeting  
September 16, 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 August 19, 2021** (Action: Motion to approve the meeting minutes of August 19, 2021)
- E. New Business**
  - 1. Approval of an Option to Purchase Agreement between Kalrecovery II Limited Dividend Housing Association Limited Partnership and the BRA for the 6.6-acre parcel at 333 E. Alcott (ACTION: Motion to approve the Option to Purchase Agreement between Kalrecovery II Limited Dividend Housing Association Limited Partnership and the BRA for the 6.6-acre parcel at 333 E. Alcott and authorize the chair to sign).
  - 2. Approval of a Purchase and Sale Agreement between BURDICK@CEDAR, LLC and the BRA for the parcel at 116 W. Cedar Street (ACTION: Motion to approve the Purchase and Sale Agreement between BURDICK@CEDAR, LLC and the BRA for the parcel at 116 W. Cedar Street and authorize the chair to sign).
  - 3. Approval of the First Amendment to the Purchase and Sale Agreement between Bogan Development, LLC and the BRA for the parcel at 315 E. Frank Street (ACTION: Motion to approve the First Amendment to the Purchase and Sale Agreement between Bogan Development, LLC and the BRA for the parcel at 315 E. Frank Street and authorize the chair to sign).
  - 4. Consideration of a recommendation the BRA adopt the FY 2022 budgets for Fund 709 (Brownfield Redevelopment Authority) and Fund 243 (Local Brownfield Revolving Fund). (ACTION: Motion to adopt the FY 2022 for Fund 709 and Fund 243).
- F. Old Business**
- G. Communications and Announcements**
- H. Staff Updates**
  - Budget Report(s)
  - EDC/BRA Board Retreat
- J. Citizen Comments**

**K. Directors' Comments**

**L. Adjournment**