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 19, 2022** (Action: Motion to approve the meeting minutes of May 19, 2022)

E. **Citizen Comments**

F. **Directors’ Comments**

G. **New Business**

1. Approval of the First Amendment to Brownfield Plan Development Agreement for the project at 619 Porter Street.

   (ACTION: Motion to approve the First Amendment to Brownfield Plan Development Agreement for 619 Porter Street and authorize the chair to sign).

2. Adoption of an amendment to the bylaws of the Brownfield Redevelopment Authority.

   (ACTION: Motion to adopt the amendments to the bylaws of the Brownfield Redevelopment Authority).

H. **Old Business**

I. **Communications and Announcements**

J. **Staff Updates**

   - MSHDA 4/2022 Income and Rental Limits

K. **Adjournment**