

**Brownfield Redevelopment Authority
Board of Directors Meeting
June 16, 2022
Immediately following EDC meeting**

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 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**