

**Brownfield Redevelopment Authority
Board of Directors Meeting
March 17, 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 January 20, 2022** (Action: Motion to approve the meeting minutes of January 20, 2022)
- E. Citizen Comments**
- F. Directors' Comments**
- G. New Business**
 - 1. Recommendation to approve an Option to Purchase Real Estate Agreement for the property at 125 E. North Street between BRA and Hollander Development Corporation.

(ACTION: Motion to approve an Option to Purchase Real Estate Agreement for the property at 125 E. North Street between BRA and Hollander Development Corporation and authorize the board chair to sign).
 - 2. Recommendation to approve a contract extension with Envirologic for brownfield technical consulting services through March 31, 2023.

(ACTION: Motion to approve a contract extension with Envirologic for brownfield technical consulting services through March 31, 2023 and authorize the brownfield staff liaison to submit an authorizing memo to City Manager).
- H. Old Business**
- I. Communications and Announcements**
- J. Staff Updates**
 - EGLE Grant Proposals
 - EDC/BRA Board Applications
- K. Adjournment**