

**Brownfield Redevelopment Authority
Board of Directors Meeting
October 21, 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 September 16, 2021** (Action: Motion to approve the meeting minutes of September 16, 2021)
- E. New Business**
 - 1. Adoption of Resolution approving an administrative amendment to the Act 381 Brownfield Plan for River's Edge Development Project (ACTION: Motion to adopt a Resolution approving an administrative amendment to the Act 381 Brownfield Plan for River's Edge Development Project).
 - 2. Approval of the First Amendment to the Development Agreement between River Caddis, LLC and the BRA for the redevelopment project at 508 Harrison and 660 Gull (ACTION: Motion to approve the First Amendment to the Development Agreement between River Caddis, LLC and the BRA for the project at 508 Harrison and 660 Gull and authorize the chair sign).
 - 3. Consideration of a request for extension of Investigation Period for the First Amendment to the Purchase and Sale Agreement for 508 Harrison Street (ACTION: Motion to grant to an extension of the Investigation Period for the First Amendment to the Purchase and Sale Agreement for 508 Harrison Street).
 - 4. Approval of an Assignment and Assumption of Brownfield Plan Redevelopment Agreement between Park Place of Kalamazoo, LLC and Park Place Acquisitions, LLC for the property at 1825 S. Park Street (ACTION: Motion to approve the Assignment and Assumption of Brownfield Plan Redevelopment Agreement between Park Place of Kalamazoo, LLC and Park Place Acquisitions, LLC and authorize the department director to sign).
 - 5. Approval of a TIF reimbursement request for 155 W. Michigan Avenue. (ACTION: Motion to approve the TIF reimbursement request for 155 W. Michigan Avenue).
- F. Old Business**
- G. Communications and Announcements**
- H. Staff Updates**
 - Budget Report
 - EDC/BRA Fall Retreat
- J. Citizen Comments**

K. Directors' Comments

L. Adjournment