

**Brownfield Redevelopment Authority  
Board of Directors Meeting  
December 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 October 21, 2021** (Action: Motion to approve the meeting minutes of October 21, 2021)
- E. Citizen Comments**
- F. Directors' Comments**
- G. New Business**
  - 1. Approval of a request for extension on outstanding EGLE Brownfield Redevelopment Grants for 615 W. Kalamazoo and 525 E. Ransom. (ACTION: Approval of a request for extension on EGLE Grants for 615 W. Kalamazoo and 525 E. Ransom).
  - 2. Approval of a Tax Increment Financing (TIF) Reimbursement Request for 400 S. Rose Street. (ACTION: Approval of a TIF Reimbursement Request for 400 S. Rose Street).
  - 3. Adoption of the 2022 meeting schedule for Economic Development Corporation and Brownfield Redevelopment Authority Board of Directors. (ACTION: Adoption of the 2022 meeting schedule for the EDC and BRA Board of Directors).
- H. Old Business**
- I. Communications and Announcements**
- J. Staff Updates**
  - EDC/BRA board retreat
  - Board nominating committee
  - 2022 TIF reimbursement requests
- K. Adjournment**