



Brownfield Redevelopment Authority Board Meeting

Thursday, January 16, 2025 -- 8:30 a.m.

1. Call to order: *Administrator Wren*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – November 21, 2024
5. Organizational Business:
 - Nominations for Chairman of the Authority
 - Chairman Seated
 - Nominations for Vice Chairman
 - Nominations for Secretary
 - Approval of 2025 Meeting Dates
6. Financial Report – *Administrator Wren*
7. New Business:
 - West Pine Lake Dr.
 - Work Order #1 – West Pine Lake Dr.
 - 700 N. Weaver Site – City of Fremont
 - BRA Application
 - Work Order #2 – 700 N. Weaver
 - Brownfield Plan
 - Hillcrest Commons
 - BRA Application
 - Work Order #3 - Hillcrest Commons
 - Brownfield Plan
 - Agreement with City of Fremont – TIFA
 - Fishbeck Memo
 - Policy on use of TIF Collection and Disbursal
8. Project Update:
 - 120 West Pine Lake Dr., Newaygo

2024 Brownfield Authority Officers:

Mark Guzniczak, Chairman; Kasey Jernberg, Vice Chairperson; Todd Blake, Secretary/Treasurer

9. Updates:

- Julie Burrell, The Right Place Senior Economic Development Director
- Andrea Ryswick, Michigan Department of Environmental Quality

10. Members of the Public may address the Brownfield Redevelopment Authority Board on any item. Comments are limited to a maximum of five (5) minutes per person.

11. Miscellaneous

12. Adjournment

The next regularly scheduled Brownfield Redevelopment Authority Board Meeting is Thursday, *February 20, 2025*

2024 Brownfield Authority Officers:

Mark Guzniczak, Chairman; Kasey Jernberg, Vice Chairperson; Todd Blake, Secretary/Treasurer