

City of Bay City
Brownfield Redevelopment Authority

Tuesday, February 25th, 2025

4:00 P.M. City Hall Room 317

Meeting Agenda

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| I. | Call to Order | S. Black |
| II. | Roll Call and Introduction of New Members | A. MacDonald |
| III. | Public Input | S. Black |
| IV. | Approval of Minutes – January 28 th , 2025 | |
| | A. Corrections | |
| | B. Motion to Approve as Corrected | |
| V. | Report of Officers, Committees and Special Assignments | |
| | A. Chairman | S. Black |
| | B. Vice Chairman | G. Glaza |
| | C. Secretary-Treasurer | M. Debo |
| VI. | Old Business | |
| VII. | New Business | |
| | A. Brownfield Plan Amendment #1 – 114 First Street, 1201 Washington Avenue, and 1210 North Water Street – Water Street Lofts | |
| VIII. | Other Business | |
| IX. | Announcements | |
| | A. Next meeting is April 15 th – agenda items include elections, budget approvals for FY26, and proposed changes to the Brownfield Policies and Revolving Loan Policies | |
| X. | Adjourn | |

Michael Debo, Secretary