

City of Bay City
Brownfield Redevelopment Authority

Tuesday, January 28th, 2025

4:15 P.M. City Hall Room 306

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 – November 12, 2024 | |
| | 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 | |
| | A. Update LBRF and EPA RLF Loan Policy | |
| | B. Review Brownfield Program Policy | |
| VII. | New Business | |
| | A. Begin the process to abolish Wilkinson Minerals Brownfield Plan for redevelopment of 101 Picard,
107 Picard & North Water Street | |
| | B. Schedule Special Meeting for future amendment to the Water Street Lofts Brownfield Plan | |
| VIII. | Other Business | |
| IX. | Announcements | |
| | A. Next meeting is April 15 th – agenda items include elections and budget approvals for FY26 | |
| X. | Adjourn | |

Michael Debo, Secretary