

BROWNFIELD REDEVELOPMENT AUTHORITY

Meeting of Tuesday, January 8, 2008
9:30 a.m.- Council Chambers, City Hall, 70 Maple Street
Manistee, Michigan

AGENDA

- I. Roll Call
- II. Approval of Agenda
- III. Public Hearing
None
- IV. Approval of Minutes of November 19, 2007 meeting
- V. Financial Reports
 1. Invoices for Payment
- V. New Business
 1. Discussion and Approval of American Materials LLC's (Rieth Riley) Act 381 Work Plan for submittal to the MDEQ and MEGA.
 2. Authorization to negotiate and sign the Development & Reimbursement Agreement with American Materials LLC.
 3. Discussion and approval of an EPA Brownfield Grant Consulting Services Agreement with T. Eftaxiadis.
- VI. Unfinished Business
None
- VII. Other Communications
- VIII. Staff Reports
- VIII. Citizen Questions, Concerns and Consideration
- IX. Work/Study Session
None
- X. Adjournment