



**BROWNFIELD REDEVELOPMENT AUTHORITY
BOARD MEMBERS
James Yarema
Gary Kiesgen
Michael Smith
Zenon Kwik
Glenn Eckert**

**A REGULAR MEETING OF THE
BROWNFIELD REDEVELOPMENT AUTHORITY
May 17, 2023 at 10:00 A.M.
Township Conference Room, 2nd Floor
City of Warren
One City Square
Warren, MI 48093**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES (February 16, 2023)**
- 5. FINANCIAL REPORT**
- 6. NEW BUSINESS**
 - A.** Proposed assignment of Brownfield Reimbursement Agreement from Star Warren Property, LLC to Penske Truck Leasing Co., LP (Tom Bommarito/Mary Michaels)
- 7. OLD BUSINESS**
 - A.** Environmental clean-up at the former Burnette Library - Meridian Contracting Group (Tom Bommarito)
 - Motion to hire Meridian Contracting Group to perform environmental cleanup at 22005 Van Dyke Ave (former Maybelle Burnette Library) in the amount of \$23,770.00
 - B.** Northpoint Brownfield Plan Amendment (Tom Bommarito)
 - C.** Approval: Cole Street Reimbursement Plan (Tom Bommarito)
 - D.** Approval: Warren 10 Mile Reimbursement Plan (Tom Bommarito)
- 8. LIST OF BILLS (ATTACHED)**
- 9. AUDIENCE PARTICIPATION/ GOOD OF THE ORDER**
- 10. ADJOURNMENT**

**Tom Bommarito, Director
Economic and Community Development
EDC, DDA, TIFA, CDBG**