



BROWNFIELD REDEVELOPMENT AUTHORITY
BOARD MEMBERS
Gary Kiesgen, Chairman
Glenn Eckert, Vice Chair
James Yarema
Zenon Kwik, Treasurer
Michael Smith, Secretary

**A REGULAR MEETING OF THE
BROWNFIELD REDEVELOPMENT AUTHORITY
September 19, 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 (June 29, 2023)**
- 5. FINANCIAL REPORT**
- 6. NEW BUSINESS**
 - A. Request for Approval of Proposed Amended and Restated Development Agreement - NP Mound Industrial, LLC (Mary Michaels/Tom Bommarito)**
 - Motion to approve the amended and restated development agreement for NP Mound Industrial, LLC
 - B. Request for Approval of Amended and Restated Development and Reimbursement Agreement - Macomb South SOM LLC and Warren 10 Mile Residential, LLC (Mary Michaels/Tom Bommarito)**
 - Motion to approve the amended and restated development and reimbursement agreement for Macomb South SOM LLC and Warren 10 Mile Residential, LLC
 - C. Application for Kum & Go Convenience Store and Fueling Facility (Tom Bommarito/Mary Michaels)**
 - Motion to accept application and approve plan for Kum & Go Convenience Store and Fueling Facility
- 7. OLD BUSINESS**
- 8. LIST OF BILLS (Attached)**
- 9. AUDIENCE PARTICIPATION/ GOOD OF THE ORDER**
- 10. ADJOURNMENT**