



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
January 31, 2024 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 (September 19, 2023)**
- 5. FINANCIAL REPORT**
- 6. NEW BUSINESS**
 - A. Request to Approve Addendum No. 1 to Development and Reimbursement Agreement - Macomb South SOM, LLC and Warren 10 Mile Residential LLC (Mary Michaels/Tom Bommarito)**
 - Motion to approve the Addendum No. 1 to Development and Reimbursement Agreement - Macomb South SOM, LLC and Warren 10 Mile Residential LLC
- 7. OLD BUSINESS**
- 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**