

A REGULAR MEETING OF THE BROWNFIELD REDEVELOPMENT AUTHORITY

August 21, 2024 at 10:00 A.M.
Township Conference Room, 2nd Floor
City of Warren
One City Square
Warren, MI 48093

<u>AGENDA</u>

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADOPTION OF AGENDA
- 4. APPROVAL OF MINUTES (February 14, 2024)
- 5. FINANCIAL REPORT
- 6. NEW BUSINESS
 - **A.** 13041 Ten Mile Road/Schoenherr 10 Redevelopment Associated Environmental Services, LLC
 - Motion to hire Associated Environmental Services, LLC to provide Brownfield Consultation Services for the review of the TIF Reimbursement Submittal Package for the Schoenherr 10 Redevelopment project (13041 Ten Mile Road) and to pay the invoice once report is received by BRA staff, in an amount not to exceed \$4,900.00.
 - **B.** 12350 E. Nine Mile Road/Young Supply Co Associated Environmental Services, LLC
 - Motion to hire Associated Environmental Services, LLC to provide Brownfield Consultation Services for the review of the AKT Peerless Brownfield Application & Plan for proposed redevelopment project at 12350 E. 9 Mile Road, (Young Supply Co) and to pay the invoice once report is received by BRA staff with the amount not to exceed \$2,400.00
 - C. 12350 E. Nine Mile Road/Young Supply Co Approval of Brownfield Plan

- ➤ Motion to approve brownfield plan for 12350 E. Nine Mile Road/Young Supply Co
- **D.** 15050-15150 E. 14 Mile Road/Triterra Associated Environmental Services, LLC
 - Motion to hire Associated Environmental Services, LLC to provide Brownfield Consultation Services for the review of the Triterra Brownfield Application & Plan for proposed redevelopment project at 15050-15150 E. 14 Mile Road and to pay the invoice once report is received by BRA staff, with the amount not to exceed \$2,400.00
- E. 15050-15150 E. 14 Mile Road/Triterra Approval of Brownfield Plan
 - ➤ Motion to approve brownfield plan for 15050-15150 E. 14 Mile Road/Triterra
- F. MSHDA Housing Tax Increment Financing Program
- 7. OLD BUSINESS
 - A. 23500 Mound Road/Home Depot (Tom Bommarito)
 - ➤ Motion to receive and file
- 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