

**CITY OF IONIA
BROWNFIELD REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
City of Ionia City Hall – Conference Room**

August 14, 2023, 4:00 PM

CALL TO ORDER
ROLL CALL

- I. INTRODUCTIONS
- II. PUBLIC COMMENTS AND INFORMATION
- III. REVIEW/ADOPTION OF PROPOSED BYLAWS
- IV. ELECTION OF CHAIR, VICE-CHAIR AND TREASURER
- V. ESTABLISH REGULAR MEETING SCHEDULE
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF MINUTES
 - a. Minutes from April 20, 2022
- VIII. TREASURER’S REPORT
- IX. OLD BUSINESS
 - a. Update regarding 340 W. Main Street Project
- X. NEW BUSINESS
 - a. Brownfield Redevelopment Authorities – Basic Orientation – Susan Wenzlick, Fishbeck Engineering
 - b. Update regarding Deerfield/Riverside Project
- XI. ADJOURNMENT