



# ST. CLAIR COUNTY

## BROWNFIELD REDEVELOPMENT AUTHORITY

**\*\*MEETING WILL BE HELD REMOTELY VIA ZOOM\*\***

**Virtual Event Address:**

<https://zoom.us/j/91317877033?pwd=VThtd2V6cGhZaElzRTROWkRDMXpDUT09>

**Meeting ID: 913 1787 7033 Passcode: 400576**

**Join by Phone: (312) 626-6799**

### AGENDA

**Tuesday, February 23, 2021 - 1:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of the Agenda**
- 4. Public Participation**
- 5. Approval of Minutes**
  - A. December 15, 2020
- 6. Communications**
  - A. EPA Grant Updates and Information (January & February)
  - B. January 2021 Monthly Summary Report – EGLE Assessment Grant
- 7. Financial Reports/Invoices**
  - A. Invoice Summaries – EPA Grant (January & February)
  - B. Cumulative Expenditure Details – EGLE Grant (through February)
  - C. Invoice number 07288: Community Outreach & Programmatic/W.O. 2
  - D. Invoice number 07289: Marine City Apartments, LLC/ W.O. 26
  - E. Invoice number 07290: Tax Increment Revenue/W.O. 19
  - F. Invoice number 07291: 3000 Dove Street, Vacant Lot, Port Huron/W.O. 24
  - G. Invoice number 07292: Landmark Port Huron LLC -Former Art Van Redevelopment Project/W.O. 29
  - H. Invoice number 07343: Community Outreach & Programmatic/W.O. 2
  - I. Invoice number 07274: Former DTE Marysville EGLE Assessment Grant - W.O. 1EG
  - J. Invoice number 07324: Former DTE Marysville EGLE Assessment Grant - W.O. 1EG
  - K. Project Billings and Cost Summary (updated through February)

**8. Old Business****9. New Business**

## A. Applications/Work Orders

- i. Work Order 2 (Amendment #4): Community Outreach and Programmatic
- ii. Application: Eddy Development, LLC – Former Eddy and Gearing Elementary Schools and Vacant Land
  - a. Work Order 30: Eddy Development, LLC – Former Eddy and Gearing Elementary Schools and Vacant Land

**10. Adjournment**

**Anyone wishing to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact Penny Guyette at [pguyette@stclaircounty.org](mailto:pguyette@stclaircounty.org) or (810) 989-6950 at least 24 hours prior to the meeting so that appropriate arrangements can be made.**