Washtenaw County Brownfield Redevelopment Authority

MEETING AGENDA

Wednesday, April 18, 2007, 9:00a.m.

Washtenaw County Western Service Center Building Conference Room #1252, 1st Floor 705 N. Zeeb Road, Ann Arbor, MI

1. Call to Order & Public Comment

9:00a.m.

Review and Approval of 3/21/07 minutes

2. Announcements

9:00a.m. - 9:10a.m.

3. Potential Brownfield Projects

9:10a.m. – 9:45a.m.

- 1. The Village Market Place & Lofts, Saline Project 2 (no change)
- 2. 200 South Ashley Street (update)
- 3. William Street Station (Former Ann Arbor YMCA) (update)
- 4. Water Street Redevelopment Project (no change)
- 5. Banks of Saline (232 Monroe Street) (update)
- 6. Corners at Dixboro Project (no change)
- 7. Broadway Village at LowerTown Project (update)
- 8. Toyota Redevelopment Project (no change)

4. Grants 9:45a.m – 10:15a.m

- 1. EPA Revolving Loan Fund Grant Discussion
- 2. EPA Petroleum Assessment Grant (update)

5. Administrative 10:15a.m. -10:45a.m.

- 1. Policy discussion re: What level of change in a project necessitates a Brownfield Plan amendment?
- 2006-2007 Work Plan
- 3. Discussion of changing day of monthly WCBRA meetings

6. Next Steps 10:45a.m.-10:50a.m.

7. Public Comment 10:50a.m. – 11:00a.m

Adjourn

Enclosures:

- 1. April 18, 2007 WCBRA Board Meeting Agenda Summary
- 2. March 21, 2007 WCBRA Board Meeting Minutes
- 3. April 18, 2007 Next Steps Status Summary
- 4. Draft Staff recommendations re: When to amend a brownfield plan (to be distributed at meeting)
- 5. Draft RLF procedures/policies Document (to be distributed at meeting)

Next meeting: May 16, 2007