

# Washtenaw County Brownfield Redevelopment Authority

## MEETING AGENDA

Thursday, November 13, 2008, 9:00a.m.

Washtenaw County Western Service Center Building  
Conference Room #2010, 2<sup>nd</sup> Floor  
705 N. Zeeb Road, Ann Arbor, MI

1. **Call to Order & Public Comment\*** 9:00a.m. -- 9:20a.m.  
Review and Approval of 10/9/08 Minutes
2. **Announcements** 9:20a.m. – 9:25a.m.
3. **Action Items** 9:25a.m. – 10:35a.m.
  1. 601 S. Forest, City of Ann Arbor Brownfield Plan Approval (presentation) (ACTION)
  2. Maple Shoppes, City of Ann Arbor, Brownfield Plan Approval (presentation) (ACTION)
  3. Federal Screw Works (FSW), City of Chelsea, Brownfield Plan Approval (presentation) (ACTION)
  4. 2800 Jackson (Michigan Inn), City of Ann Arbor Brownfield Plan Approval (presentation) (ACTION)
4. **Brownfield Projects** 10:35a.m. – 10:40a.m.
  1. 2810 Baker Road, Village of Dexter (update)
5. **WCBRA Policy Review** 10:40a.m. – 10:50a.m.
  1. Policy and Procedures (update)
  2. Timeline and Public Outreach (update)
6. **Grants** 10:50a.m. – 10:55a.m.
  1. Assessment and RLF Final Quarterly Report and Closeout (update)
  2. Next EPA Funding Cycle (update)
6. **Public Comment\*** 10:55a.m. – 11:00a.m.  
Adjourn

### Enclosures:

1. November 13, 2008 WCBRA Board Meeting Agenda Summary
2. October 9, 2008 WCBRA Board Meeting Minutes
3. 601 S. Forest Draft Brownfield Plan
4. Maple Shoppes Draft Brownfield Plan
5. Federal Screw Works Draft Brownfield Plan
6. Michigan Inn Draft Brownfield Plan

**Next Meeting: December 11<sup>th</sup>, 2008**

\*All Public Comment will be limited to three (3) minutes per person