



BROWNFIELD REDEVELOPMENT AUTHORITY

23 June 2022

4:00 P.M.

City Hall, Lula Lee Chambers

MINUTES

Board members in attendance:

Emma Kinnard
Mary Alice Adams
Miguel Clark
SaTanna Warren
Emma Hull

Public in attendance

Commissioner Ethel Clark-Griffin
Ms. Booker

A. CALL TO ORDER

Meeting was called to order by Chairperson Emma Hull at approximately 4:31 pm.

B. ROLL CALL

Members Sam Hudson, James Childs and Jerry Edwards are absent without notice; all other members present.

C. REVIEW OF MINUTES

1. **26 May 2022** - Member SaTanna Warren motions to approve the minutes as prepared. Member Miguel Clark seconds. Roll call; 26 May 2022 minutes approved as presented.

D. COMMUNICATIONS

None.

E. PUBLIC COMMENT

Ms. Booker introduces herself to the Authority and briefly outlines her plans for redevelopment. Members instruct Florian to provide Ms. Booker with information as to how it might support her efforts.

F. COMMITTEE REPORTS

Florian tells members that a meeting planned with Rich Hensel of the DDA was cancelled at Mr. Hensel's request and that Community Development Director Alex Little is unavailable to provide an update on the Ox Creek Corridor project at this time.

G. TREASURER'S REPORT

1. **Financial Report from Plante Moran (May)** – Florian summarizes year-to-date income and expenses and presents the June 2022 Payables Listing. Warren motions to approve the Financial Reports and Payables Listing as presented. Commissioner/Member Mary Alice Adams seconds. Roll call; Financial Reports and June 2022 Payables Listing approved as presented.

H. OLD BUSINESS

1. **Technical Advisor's Contract** – Florian explained that the current contract term expires on June 30th and per the Authority's directive of April 28th he provided members an Extension to the Professional Services Agreement that would extend the contract through June 30, 2023, at the current hourly rate, and inclusive of the \$2,000 retainer provided for in Article V of the agreement. Member Warren moves to except the Extension to the Professional Services Agreement as presented.

Commissioner/Member Adams seconds. Roll call; the Extension to the Professional Services Agreement approved as presented.

I. NEW BUSINESS

None.

J. MEMBER COMMENTS

Commissioner/Member Adams and other members discuss roll that the Authority might play in supporting efforts of the City as sites like the Bobo Brazil center. Member Emma Kinnard expresses interest in knowing if the Ox Creek Corridor project includes any plans for tree removal/harvesting.

K. ADJOURNMENT

There being no further business, the meeting was adjourned by action of the Authority and Chairperson Hull at 5:02 pm.