

## **BROWNFIELD REDEVELOPMENT AUTHORITY (BRA)**

Robert B. Blackwell Municipal Building 12050 Woodward Avenue Highland Park, Michigan 48203 (313) 252-0050

## CITY OF HIGHLAND PARK BRA MEETING

## Tuesday, July 16, 2024 Meeting Minutes

Meeting was called to order at 6:50 p.m. by the Acting Chair, Gregoire E. Louis

Members present: Leslie Robinson, Kaci Jackson, V. Ricardo Thomas, Chris Woodard, and Gregoire E. Louis (5)

Members absent: Trevor Sarter and Scott Boswell (2)

A quorum being present, Meeting was declared in session

Approval of Agenda

Moved by Board Member Woodard Supported by Board Member Robinson Yeas (5), Nays (0), Absent (2) Sarter and Boswell

**NEW BUSINESS** 

Motion to Adopt By Laws.

Moved by Board Member Jackson Supported Board Member Robinson Yeas (5), Nays (0), Absent (2) Sarter and Boswell

Nomination to elect Kaci Jackson as Board Chair was made by Board Member Robinson and accepted by Board Member Jackson.

Moved by Board Member Robinson Supported by Board Member Woodard Yeas (5), Nays (0), Absent (2) Sarter and Boswell

Nomination to elect Chris Woodard as Board Vice Chair was made by Board Member Jackson and accepted by Board Member Woodard.

Moved by Board Member Jackson Supported by Board Member Thomas Yeas (5), Nays (0), Absent (2) Sarter and Boswell

Nomination to elect Leslie Robinson as Board Treasurer was made by Board Member Thomas and accepted by Board Member Robinson.

## **HIGHLAND PARK BRA BOARD**

Chair: Gregoire Eugene Louis Board Member: Kaci Jackson Board Member: Trevor S. Sarter Board Member: V. Ricardo Thomas **Board Member:** Chris Woodard **Board Member:** Leslie Robinson **Board Member:** Scott Boswell

Moved by Board Member Thomas Supported by Board Member Jackson Yeas (5), Nays (0), Absent (2) Sarter and Boswell

Motion to table the nomination for Secretary until the next general meeting was made.

Moved by Board Member Robinson Supported by Board Member Thomas Yeas (5), Nays (0), Absent (2) Sarter and Boswell

Motion to approve the BRA Application with amendments was made.

Moved by Board Member Jackson Supported by Board Member Robinson Yeas (5), Nays (0), Absent (2) Sarter and Boswell

Motion to adopt the annual meeting calendar for the 3<sup>rd</sup> Tuesday of each month at 6:15 p.m. was made.

Moved by Board Member Jackson Supported by Board Member Robinson Yeas (5), Nays (0), Absent (2) Sarter and Boswell

Meeting Adjourned at 7:23 p.m.

Moved by Board Member Thomas Supported by Board Member Jackson Yeas (5), Nays (0), Absent (2) Sarter and Boswell

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