## HIGHLAND PARK BROWNFIELD REDEVELOPMENT AUTHORITY

Virtual Regular Meeting Tuesday, May 18, 2021 6:00 pm

The meeting will be held electronically via Zoom due to the COVID-19 pandemic and pursuant to the Wayne County Emergency COVID-19 Order.

Members of the public can join the meeting at the following link: <a href="www.zoom.us/join">www.zoom.us/join</a> and entering meeting ID 361 243 988 or by telephone in the U.S. dial: (for best quality, use the number closet to your current location):

- (346) 248-7799 or
- (669) 900-6833 or
- (253) 215-8782 or
- (301) 715-8592 or
- (312) 626-6799 or
- (929) 205-6099

If a person with a disability needs an accommodation to participate in the meeting, please contact the office of the City Clerk at (313) 252-0050, ext 220.

## **AGENDA**

- I. Call Meeting to Order
- II. Roll Call by Secretary (Each member must state the City, County and State from which they are participating electronically)
- III. Approve Agenda
- IV. Approve Minutes of April 28, 2021 Special Meeting
- V. Consideration of Resolution Approving Bylaws, Approving Rules for the Conduct of Electronic Meetings, Establishing a Local Brownfield Revolving Fund and Adopting Policy re Application Fees
- VI. Election of Officers
  - a. Vice Chairperson
  - b. Treasurer
- VII. Consideration of Resolution Approving Reimbursement Agreement
- VIII. Public Comment
- IX. Adjourn Meeting