



**THE CHARTER TOWNSHIP OF NORTHVILLE
BROWNFIELD REDEVELOPMENT AUTHORITY
AMENDED AGENDA**

DATE: August 10, 2020

TIME: 7:00 P.M. – Following the EDC Meeting

PLACE: (VIRTUAL MEETING) 44405 6 Mile Road, Northville, MI 48168
Zoom Link: <https://us02web.zoom.us/j/86830069935>

CALL TO ORDER:

ROLL CALL: Marjorie Banner, William Bufe, Scott Frush, Matthew Heron, Joseph Hige, Mark Knoth, Mike Nolta, Jim Petrie, Joe Vig, Janice Wilkiemeyer

1. Approval of Minutes:

A. Approval of March 16, 2020 minutes

2. Election of Officers

3. Brief Public Comments:

4. New Business:

A. Status of EPA Loan

B. First draw request for SME payment

C. Bid Documents for Gun Range Project

D. Review and approval of SME proposal for construction management services

E. Authorize Chairman to sign construction management services contract

F. Discussion of authorizing the Chairman to sign construction contract and project documents

4. Other Business:

5. Communications & Reports:

6. Adjournment: