



INGHAM COUNTY

Brownfield Redevelopment Authority

121 E. Maple St., Mason, Michigan 48854 phone: 517-676-7210 fax: 517-676-7358 www.ingham.org

The Authority's mission is the maintenance and implementation of a Brownfields redevelopment program throughout Ingham County and to support the cleanup and redevelopment of environmentally contaminated and previously used development sites, that promote the economic development goals of Ingham County.

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Member

RANDY BELL
MSU-Extension/ex officio

SUSAN M. C. PIGG
Ingham County Brownfield
Redevelopment Administrator

INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

FRIDAY October 10, 2008

- **about 8:30 am, following the Ingham EDC Meeting**

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FIRST FLOOR CONFERENCE ROOM
INGHAM COUNTY HILLIARD BUILDING
121 E MAPLE STREET, MASON MI

DRAFT MEETING AGENDA

- 1. Public Comment**
- 2. Minutes and Agenda Approvals**
- 3. ACTION ITEMS**
 - a. Accept Katharine Czarnecki resignation from Board.**
- 4. STAFF REPORTS**
 - a. EPA ASSESSMENT GRANT ACTIVITIES**
(see financial tracking sheet enclosed)
 - Mason State Street- Phase II
 - Leslie Bellevue Street Phase I
 - Delhi Township Phase II
 - Webberville project request
 - b. Shaw's on Newton Plan status report**
- 5. AKT Proposal for developing recommended policies**
Discussion of proposal provided at September meeting
- 6. NEW GRANT APPLICATION(S) TO USEPA**
Discussion on partnerships and goals for new application