

**CITY OF YPSILANTI
BROWNFIELD REDEVELOPMENT AUTHORITY/
ECONOMIC DEVELOPMENT CORPORATION
Council Chambers
April 23 – 4:00 p.m..**

MEETING AGENDA

I. CALL TO ORDER

II. ROLL CALL

Present: Jon Lusk, Chair
Barbara Furman
Roland Smith
Brett Lenart, Vice-Chair

Staff: Teresa Gillotti, Economic Development Director
Marilou Uy, Finance Director
Nan Schuette, Exec. Secretary

III. APPROVAL OF MINUTES

A. Approval of Minutes – April 25, 2013

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. Appointment of Officers

B. Teresa Gillotti, City Planner – Water Street Update

C. Approval of Amended Budget 2013-2014 and 2014-2015 and proposed 2015-2016 - Marilou Uy, Finance Director

D. Finance Report – Marilou Uy

E. Brownfield Update – Brett Lenart, Washtenaw County Brownfield Director

VI. ADJOURN