

1. 8:00 A.M. Special Meeting Packet

Documents:

[5162019SPECIALMEETINGAGENDA.PDF](#)

SPECIAL MEETING AGENDA

GRAND TRAVERSE COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

Thursday, May 16, 2019 – 8:00 a.m.

Governmental Center, 400 Boardman Avenue

Second Floor – Commission Chambers

Traverse City, MI 49684

If you need auxiliary aid assistance, contact 231/922-4694 or TDD#231/922-4412

1. PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT/INPUT

Any person shall be permitted to speak at Public Hearings and all meetings of the Brownfield Redevelopment Authority during the Public Comment portion of meetings, which are required to be open to the public under the provisions of the Michigan Open Meetings Act, as amended. (MCLA 15.261, et. seq.) Public comment shall be carried out in accordance with the following Grand Traverse County Board of Commissioners Rules and Procedures: (a) Any person wishing to address the Authority shall state his or her name and address; (b) No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Authority questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes, except, the Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak. A designated public comment period will be included on each meeting's agenda. In addition, the Chairperson may allow public comment during the discussion of a particular agenda item. Persons making public comment should direct their comments to the Authority, and comments should be respectful of all parties.

3. AGENDA APPROVAL – ADDITIONS/SUBTRACTIONS

4. SPECIAL ORDERS OF BUSINESS

Possible closed session pursuant to Section 8(h) of the Open Meetings Act, MCL 15.268(h), to discuss attorney-client privileged correspondence. Information or records subject to the attorney-client privilege are exempted from disclosure under Sec. 13(1)(g) of the Freedom of Information Act, MCL 15.243(1)(g).

Motion to enter into closed session is required.

5. RETURN TO OPEN BUSINESS

If appropriate, Motion to approve resolution of closed session matter.

6. PUBLIC COMMENT/INPUT

7. ADJOURNMENT