

- I. Call the Meeting to Order**
- II. Roll Call**
- III. Election of Chairperson**
- IV. Taking of Chair by Chairperson**
- V. Election of Vice-Chairperson, Secretary, Treasurer**
- VI. Approval of Minutes:**
 - 1) Approval of the May 9, 2024, Brownfield Redevelopment Authority meeting minutes as printed.
- VII. Annual Meeting Discussion**
 - 1) Approval of Annual Financial Statement of Revenues and Expenditures
 - 2) Adoption of 2026 Meeting Schedule
 - 3) Annual Report to Township Board, EGLE and Michigan Strategic Fund per MCL 125.2666
- VIII. Old Business**
- IX. New Business**
 - 1) Reimbursement of Dayton Freight
- X. All Else**
- XI. Public Comment**
- XII. Adjournment**