

**IMLAY CITY
BROWNFIELD REDEVELOPMENT AUTHORITY
150 N. MAIN STREET
IMLAY CITY, MI 48444**

**Regular Meeting May 11TH, 2026
Meeting to start immediately following the DDA Meeting.**

Walter Bargen-Justin Shattuck- Steve Robbins- Sheryl Davis- Barbara Yockey- Joi Kempf

AGENDA

1. CALL TO ORDER- Director Bennett to call meeting to order & run meeting until Chair is elected.
2. ROLL CALL
3. ELECTION OF OFFICERS
 - A. Nomination and Election of Chair
 - B. Nomination and Election of Vice Chair
 - C. Nomination and Election of Secretary

Upon election, the newly elected Chair will assume control of the meeting.

4. **APPROVAL OF AGENDA**
5. **PUBLIC PARTICIPATION**
6. **ORGANIZATIONAL BUSINESS**

A. Establishment of Board Member Terms (per Bylaws)

In accordance with the Brownfield Redevelopment Authority Bylaws, Section 3 – Terms:

“Terms of members shall be for four (3) years, except that of the members first appointed, as equal numbers as are feasible shall be appointed for one (1) year, two (2) years, and three (3) years. Thereafter, each member shall serve a term of four (3) years.”

Action Requested:

Board to assign initial staggered terms to members in accordance with bylaws.

7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS:**
 - A. Brownfield Redevelopment Authority Training.
 - B. Draft Policy and Procedure Review
(Presented by Samantha Mariuz, Fleis & VandenBrink)
9. **ADJOURNMENT**