

**Roscommon County Brownfield Redevelopment Authority**  
**BOARD OF DIRECTORS MEETING**  
**8:30 a.m. December 15, 2021**

- I. Call to Order (ACT) – Katherine
- II. Pledge of Allegiance (ACT) – All
- III. Agenda Changes (DIS) – Katherine
- IV. Introduction of Guests (INF) – Katherine
- V. Approval of October 20, 2021 Meeting Minutes (DIS) (ACT) – Katherine
- VI. Redevelopment Opportunities, site list/update (DIS) – All
- VII. Kirtland Property (DIS) – Rebecca/All
- VIII. ARP Grant Implementation for Community Outreach & Professional Services Program (DIS) – Katherine/All
- IX. EDA Brownfield Assessment Grant (DIS) – April/All
- X. Recruitment (DIS) – Brenda/All
- XI. 2022 Meeting Schedule, Location & Format (DIS) – Brenda/All
- XII. Board Member Comments (DIS) – All
- XIII. Guest Comments (INF) – All
- XIV. Agenda items for upcoming meeting (DIS) – All

**Next Meeting???**  
**Location TBD**