

**Roscommon County Brownfield Redevelopment Authority  
BOARD OF DIRECTORS MEETING**

**1015 Short Drive, Suite 2**

**Prudenville, MI**

**8:30 a.m. March 16, 2022**

- 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 February 16, 2022 Meeting Minutes (ACT) – Katherine
- VI. BRA Application/Rhonda Fossitt (DIS) (ACT) – Katherine/All
- VII. Vacant Land Solar Opportunities (DIS) – Katherine/All
- VIII. BRA ARP Grant Update (DIS) – Katherine/April
- IX. BRA Letter Status re: Open Meetings – Katherine
- X. BRA Website (DIS) – Mike
- XI. Kirtland Community College Tour Update (DIS) – Rebecca
- XII. BRA Bank Account Update (DIS) – Rebecca
- XIII. Recruitment (DIS) – All
- XIV. Board Member Comments (DIS) – All
- XV. Guest Comments (INF) – All
- XVI. Agenda items for upcoming meeting (DIS) – All

**Next Meeting April 20, 2022**

