

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

1015 Short Drive, Suite 2

Prudenville, MI

8:30 a.m. September 21, 2022

- I. Call to Order – Katherine
- II. Pledge of Allegiance – Katherine/All
- III. Agenda Changes – Katherine/All
- IV. Introduction of Guests – Katherine/All
- V. Public Comment – Katherine
- VI. Approval of June 15, 2022 Meeting Minutes (ACT) – Katherine
- VII. Roscommon County Airport (INF) (DIS) – Katherine
- VIII. RFQ Consulting Services (INF) (DIS) – Katherine/April
- IX. Website Update (INF) (DIS) – Brenda
- X. EPA Grant Review (INF) (DIS) – April/All
- XI. Election of Officers/Meeting Schedule 2023 (DIS) – Katherine/Brenda
- XII. Board Member Comments – Katherine/All
- XIII. Public Comment – Katherine
- XIV. Agenda items for upcoming meeting (DIS) – All

Next Meeting October 19, 2022