

**BAY COUNTY DEPARTMENT OF
ENVIRONMENTAL AFFAIRS
& COMMUNITY DEVELOPMENT**

Community Initiatives
Forest Sustainability Program
Geographic Information Systems
Mosquito Control Program
Saginaw Bay Restoration
Transportation Planning



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Meeting Agenda

Bay County Brownfield Redevelopment Authority Board of Directors

Tuesday, June 24 2025 at 1:00 pm

**Bay County Building, Veteran's Affairs 1st Floor Conference Room, 515 Center Avenue,
Bay City, MI**

Agenda

1. Call to order
2. Introduction/Roll Call
3. Agenda/Minutes Approval
4. Election of Officers (Chair, Vice-Chair, Secretary/Treasurer)
5. Discuss and adopt meeting schedule through June 2026
6. Discuss and adopt Policies and Procedures Manual for Bay County
Brownfield Redevelopment Authority
7. Discuss and adopt Development and Reimbursement Agreement Between
BRA and SCO Bay Valley Resort LLC
8. Motion for Adjournment