

**CITY OF YPSILANTI
BROWNFIELD REDEVELOPMENT AUTHORITY/
ECONOMIC DEVELOPMENT CORPORATION
Council Chambers
February 5, 2004 – 5:00 p.m.**

MEETING AGENDA (Revised 2/5/04)

I. CALL TO ORDER

II. ROLL CALL

David Davis, Chair	Matthew Greff
Jon Lusk, Vice-Chair	George Kildau
Bill French	Roland Smith
Barbara Furman	[Vacant]
Megan Gibb	Walter Hamilton, Legal Counsel

III. APPROVAL OF MINUTES

A. October 2, 2003

IV. OLD BUSINESS

A. 206 N. Grove Street
B. Huron Trade Center
C. 972 Watling
D. Water Street
E. State Tax Increment Financing Audit
F. Goal Setting Session

V. NEW BUSINESS

A. Leforge Station Residential Project
B. Bosal Inc.
C. Economic Club
D. Audit Findings
E. Depot Town Association – Request for Funding Invitation
F. Next Meeting – March 4, 2004

VI. ADJOURN