

**CITY OF YPSILANTI  
BROWNFIELD REDEVELOPMENT AUTHORITY/  
ECONOMIC DEVELOPMENT CORPORATION  
Council Chambers  
March 3, 2005 – 5:00 p.m.**

**MEETING AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

David Davis, Chair	Chris Mason
Jon Lusk, Vice-Chair	Roland Smith
Barbara Furman	[Vacant]
Megan Gibb	[Vacant]
Matthew Greff	Walter Hamilton, Legal Counsel

**III. APPROVAL OF MINUTES**

A. July 1, 2004

**IV. OLD BUSINESS**

A. 972 Watling  
B. Water Street

**V. NEW BUSINESS**

A. Election of Officers  
B. Fiscal Year 04-05 Midyear Budget Approval  
C. Fiscal Year 05-06 Budget Approval  
D. Redevelopment Ready Community Program  
E. Board Membership Updates  
F. Next Meeting – April 7, 2005

**VI. ADJOURN**