

# **ANNUAL MEETING AGENDA TROY BROWNFIELD REDEVELOPMENT AUTHORITY**

Tuesday, October 15, 2024  
3:00 P.M.

Troy City Council Boardroom  
500 W. Big Beaver Road  
Troy, MI 48084

**I. Call to Order**

**II. Roll Call**

**III. Approval of Meeting Minutes**

- April 16<sup>th</sup>, 2024 Meeting

**IV. Old Business**

- A. Harrison Poolside Update (Mark Adams, Economic Development Manager)
- B. Ciena Healthcare Letter (Mark Adams, Economic Development Manager)
- C. Various Brownfield Plan Updates (Mark Adams, Economic Development Manager)
- D. Somerset West Project

**V. New Business**

- A. 2025 Meeting Dates (Mark Adams, Economic Development Manager)

**VII. Board Member Comment**

**VIII. Public Comment**

**IX. Adjourn**

**Next scheduled meeting date is April 15, 2025 at 3:00 P.M.**