



Board Meeting

January 11, 2024 @ 11:00am

Board of Commissioner's Committee Room A

1200 N Telegraph

Pontiac, MI 48341

- Call to Order
- Approval of Agenda
- Approval of 9-13-23 Minutes
- Public Comment regarding items on agenda only – 3 minutes per person
- Executive Director report
- Old Business
 - Blight Elimination Program update
 - Round 1 – GMMH stabilization
 - Round 2 - stabilization of WWJ Building in Oak Park
 - Round 3 – possible demolition
 - Round 4 – project proposals submitted for competitive grant
 - ** Blight Elimination Program Allowable Activities in HUD Qualified Census Tracts: Demo, stabilization, environmental, acquisition, rehabilitation only on publicly owned property*
 - 31505 Grand River, Farmington – Old Winery building
- New Business
 - Guiding Policies Amendment – add Section 12.2
 - Funding discussions
 - March 14, 2024 meeting time conflict
- Public Comment - 3 minutes per person
- Other Business
- Next meeting date – Thursday, March 14, 2024
- Adjournment