

LINCOLN CHARTER TOWNSHIP BROWNFIELD REDEVELOPMENT AUTHORITY  
BERRIEN COUNTY, MICHIGAN  
Meeting Date: January 7, 2026 @ 10:00 A.M.

**I. CALL TO ORDER**

**II. ROLL CALL – Members:** Dick Stauffer, John Baumann, Terrie Smith, Gary Depa, Zeb Dietrich

**III. SET / ADJUST AGENDA**

**IV. PUBLIC COMMENTS ON AGENDA ITEMS**

**V. CORRESPONDENCE**

**VI. CONSENT AGENDA** – Anyone may request item/s to be pulled from the consent agenda for discussion. If left on the consent agenda, the items will be voted on by a roll call vote of the Board en masse. Then, the individual item/s will be discussed and voted upon.

1. Approval of Minutes from November 19, 2025

**VIII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION**

**IX. ITEMS ADDED TO AGENDA UNDER SECTION III. SET/ADJUST AGENDA.**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

1. Review and discuss the current Brownfield Plans
  - a. Meijer Brownfield Plan
  - b. 2019 Amended Brownfield Plan
    - i. Active Brownfield locations in 2019 Brownfield Plan
2. Determine potential dates for scheduled authority meetings
3. Brownfield Authority consultant approval

**XII. REPORTS**

**XIII. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**

**IV. ANNOUNCEMENTS**

**V. ADJOURNMENT**