

**TOWN OF EAST HAMPTON**  
**Brownfields Redevelopment Agency**  
**Regular Meeting**  
**Monday, December 18, 2023**  
**6:30 PM**  
**Town Hall 2<sup>nd</sup> Floor Meeting Room #201 and via Zoom**

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Approval of Meeting Minutes - October 23, 2023
  - a. No Minutes 11/13/23 Special Meeting (Quorum Not Reached)
4. Public Comment
5. Old Business
  - a. Approval of 2024 Meeting Dates
6. Town Staff Reports
  - a. Liaison Reports
  - b. Updates for EPA/DECD Correspondence with Town
7. Discussion - Interview Results for RFP & Next Steps
  - a. Overview of EHBRA Agency Member Feedback - Interviews
  - b. Vote - Selection of Firm
8. Grant Next Steps
  - a. Determining Roles for Town Staff/EHBRA
  - b. Establish Timeline to Communicate Updates to Town/Agencies
  - c. Website Updates
9. New Business
10. Adjournment

Next Meeting: Monday, January 22, 2024 - 6:30 PM\*

*\*Pending Agency Confirmation*

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/88983485384>

Or One tap mobile :

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