



Detroit Brownfield Redevelopment Authority
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**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
BUDGET COMMITTEE MEETING
WEDNESDAY, MAY 17, 2017
3:30 PM**

COMMITTEE MEMBERS PRESENT: Mia Grillier
Pamela McClain
Stephanie Washington

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Jennifer Kanalos (DEGC/DBRA)
Brian Vosburg (DEGC/DBRA)
Ayesha Maxwell (DEGC/DBRA)



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MINUTES OF THE DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
BUDGET COMMITTEE MEETING
WEDNESDAY, MAY 17, 2017
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD SUITE 2200 DETROIT, MI - 3:30PM

CALL TO ORDER

Chairperson Mia Grillier called the meeting to order at 3:30 PM.

FINANCIAL YEAR 2017-2018 BUDGET REVIEW

Ms. Grillier encouraged the committee to review the proposed DBRA Budget for FY 2017-2018 as well as prior year DBRA budgets.

Ms. Kanalos explained that the Committee is meeting, per the Board's request in 2016, to review the budget in advance of the Board setting the public hearing for the budget.

Committee members discussed questions regarding the format of the budget as well as the proposed changes in budget line items

Ms. Grillier, citing no further discussion, called for a motion recommending submission of the proposed FY 2017-2018 DBRA Budget to the full Board and presenting the proposed budget at a DBRA public hearing.

On a motion by Ms. McClain, seconded by Ms. Washington, submitting the proposed FY 2017-2018 DBRA Budget to the full DBRA Board of Directors and presenting the proposed budget at a DBRA public hearing was unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

Citing no further business, Ms. Grillier called for a motion to adjourn the meeting.

On a motion by Ms. Washington, seconded by Ms. McClain, the meeting was unanimously adjourned at 3:43 PM.