



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 18, 2019
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
4:00 P.M.**



**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 18, 2019
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
|-----|---|-------------|
| I. | Approval of Minutes of November 20, 2019 Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
| II. | Acceptance of October 2019 Treasurer's Report
Action Request: Accept Report
(Resolution) | Treasurer |

ADMINISTRATIVE

- | | | |
|------|--|------------------|
| III. | Amended DBRA Budget (FY 2019-2020)
Action Requested: Approve Amended Budget
(Resolution) | Jennifer Kanalos |
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PROJECTS

- | | | |
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| IV. | AMC Site: Acceptance of Additional Funding and Underground
Storage Tank Removal, Contaminated Soil Removal and Building
Demolition
Action Requested: Approve Contract
(Resolution) | Cleveland Dailey |
| V. | Land Assembly Project: Authorization to Enter into Contract
With Angelo Iafate Construction Company – Site 12
Action Requested: Approve Contract
(Resolution) | Orza Robertson |
| VI. | 511 Woodward Brownfield Redevelopment Plan
Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VII. | City Club Apartments Brownfield Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution) | Brian Vosburg |

OTHER

PUBLIC COMMENT

ADJOURNMENT