



Detroit Brownfield Redevelopment Authority  
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
 DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY  
 WEDNESDAY, JUNE 27, 2018  
 4:00 P.M.**

**AGENDA**

**CALL TO ORDER**

**GENERAL**

- |     |   |             |
|-----|---|-------------|
| I.  | Approval of Minutes of June 13, 2018 Board Meeting<br>Action Requested: Approve Minutes<br>(Resolution)<br>Attachment "A" | Chairperson |
| II. | Acceptance of the May 2018 Treasurer's Report<br>Action Requested: Accept Report<br>(Resolution)<br>Attachment "B"        | Treasurer   |

**PROJECTS**

- |      |  |                  |
|------|--|------------------|
| III. | Joe Louis Arena<br>Brownfield Redevelopment Plan<br>Action Requested: Approve Plan and Submit to City Council<br>(Resolution)<br>Attachment "C"  | Jennifer Kanalos |
| IV.  | Merit Goodness<br>Action requested: Approve MDEQ Grant Application<br>(Resolution)<br>Attachment "D"   | Brian Vosburg    |
| V.   | Agreement to Use Certain Tax Increment Revenues<br>For Certain Brownfield Projects Within the Transit Zone<br>Between the DBRA and M-1 Rail<br>Action Requested: Approve Agreement<br>(Resolution)<br>Attachment "E" | Rebecca Navin    |

**ADMINISTRATIVE**

VI. Election of Officers (FY 2018-2019)  
Action Requested: Elect Slate of Officers  
(Resolution)  
Attachment "F"

Jennifer Kanalos

VII. DBRA LBRF Marketing Strategies Discussion  
Attachment "G"

Chairperson

**OTHER**

**PUBLIC COMMENT**

**ADJOURNMENT**