



Detroit Brownfield Redevelopment Authority
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, OCTOBER 10, 2018
4:00 P.M.**

AGENDA

CALL TO ORDER
GENERAL

- | | | |
|-----|--|-------------|
| I. | Approval of Minutes of September 12, 2018 Board Meeting
Action Requested: Approve Minutes
(Resolution)
Attachment "A" | Chairperson |
| II. | Acceptance of the August 2018 Treasurer's Report
Action Requested: Accept Report
(Resolution)
Attachment "B" | Treasurer |

ADMINISTRATIVE

- | | | |
|------|---|------------------|
| III. | FY 2017-2018 DBRA Audit
Action Requested: Accept Audit
(Resolution)
Attachment "C" | Jennifer Kanalos |
| IV. | Delegation of Authority
Action Requested:
(Resolution)
Attachment "D" | Jennifer Kanalos |

PROJECTS

- | | | |
|-----|---|------------------|
| V. | AMC Site-14250 Plymouth Road – Expansion of Scope
Action Requested: Approve Contract
(Resolution)
Attachment "E" | Cleveland Dailey |
| VI. | Garfield Area Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution)
Attachment "F" | Brian Vosburg |

VII. Lafayette West Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution)
Attachment "G"

Brian Vosburg

VIII. 220 West Congress Assignment of Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution)
Attachment "H"

Brian Vosburg

OTHER

PUBLIC COMMENT

ADJOURNMENT