



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
BUDGET COMMITTEE MEETING
WEDNESDAY, DECEMBER 18, 2019
3:30 PM**

COMMITTEE MEMBERS PRESENT: Pamela McClain
Stephanie Washington

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Jennifer Kanalos (DEGC/DBRA)
Brian Vosburg (DEGC/DBRA)
Cora Capler (DEGC/DBRA)
Glen Long (DEGC/DBRA)
Malinda Jensen (DEGC/DBRA)

CALL TO ORDER

Stephanie Washington called the meeting to order at 3:36 PM.

GENERAL

Approval of Minutes:

Ms. Washington called for a motion accepting the minutes of June 24, 2019 as presented. The Committee took the following action:

On a motion by Ms. McClain, seconded by Ms. Washington, the minutes of June 24, 2019 as presented were unanimously accepted.

Amended DBRA Budget

Ms. Kanalos presented the proposed Amended DBRA Budget for FY 2019-2020.

Mr. Long and Ms. Kanalos answered committee members questions regarding the increase in the amount for special projects and the need for an Amended DBRA Budget for FY 2019-2020.

Citing no further discussion, Ms. Washington called for a motion recommending support for the proposed Amended DBRA Budget for FY 2019-2020, as presented. The committee members present unanimously recommended approval of the proposed Amended DBRA Budget for FY 2019-2020, as presented.

PUBLIC COMMENT

None.

ADJOURNMENT

Citing no further business, Ms. Washington called for a motion to adjourn the meeting. Committee members present unanimously approved adjournment at 3:42 PM.