

DBRA

Detroit Brownfield Redevelopment Authority
500 Griswold Street • Suite 2200
Detroit, Michigan 48226
Phone: 313 963-2940
Fax: 313 963-8839

**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, FEBRUARY 8, 2017
4:00 P.M.
AGENDA**

CALL TO ORDER

GENERAL

- | | |
|----------------------------------------------------------------------------------------------------------------------------------|-------------|
| I. Approval of Minutes of December 14, 2016 Board Meeting
Action Requested: Approve Minutes
(Resolution)
Attachment "A" | Chairperson |
| II. Acceptance of the November 2016 Treasurer's Report
Action Requested: Accept Report
(Resolutions) | Treasurer |
| Acceptance of the December 2016 Treasurer's Report
Action Requested: Accept Report
(Resolutions)
Attachment "B" | Treasurer |

ADMINISTRATIVE

- | | |
|-----------------------------------------------------------------------------------------------|---------------|
| I. DBRA FOIA Procedures
Action Requested: Approve Policy
(Resolution)
Attachment "C" | Rebecca Navin |
|-----------------------------------------------------------------------------------------------|---------------|

PROJECTS

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------|---------------|
| I. Packard Administration Building Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution)
Attachment "D" | Brian Vosburg |
| II. Gardenvue Estates Sector II
Action Requested: Approve Termination and Submit to City
(Resolution)
Attachment "E" | Brian Vosburg |

III. Fox Creek I
Action Requested: Approve Termination and Submit to City
(Resolution)
Attachment "F"

Brian Vosburg

ADMINISTRATIVE

II. Detroit/Wayne County Port Authority / DBRA
EPA Revolving Loan Fund
Action Requested: Recommend Approval of
Vernor Apartments & Hotel Project
(Resolution)
Attachment "G"

Brian Vosburg

OTHER

PUBLIC COMMENT

ADJOURNMENT