

DBRA

Detroit Brownfield Redevelopment Authority
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**SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, APRIL 17, 2019
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
|-----|--|-------------|
| I. | Approval of Minutes of March 27, 2019 Board Meeting
Action Requested: Approve Minutes
(Resolution)
Attachment "A" | Chairperson |
| II. | Acceptance of the March 2019 Treasurer's Report
Action Requested: Accept Report
(Resolution)
Attachment "B" | Treasurer |

PROJECTS

- | | | |
|------|---|-----------------------|
| I. | Industrial Land Assembly
Action Requested: Approve Land Transfer Agreements
(Resolution)
Attachment "C" | R. Navin & K. Bridges |
| II. | Uniroyal Contract
Action Requested: Approve Contract
(Resolution)
Attachment "D" | Rebecca Navin |
| III. | 1322 Broadway Brownfield Redevelopment Plan
Action Requested: Recommend Termination & Notice to
Developer and Submit to City Council (Resolution)
Attachment "E" | Brian Vosburg |
| IV. | Ashton Brownfield Redevelopment Plan
Action Requested: Approve Letter Noting Changes to Plan
(Resolution)
Attachment "F" | Brian Vosburg |

ADMINISTRATIVE

- I. Report of Actions Taken Under the Delegation of Authority
(For Information Only)
Attachment "G"

Jennifer Kanalos

OTHER

PUBLIC COMMENT

ADJOURNMENT