



Detroit Brownfield Redevelopment Authority
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**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
BUDGET COMMITTEE MEETING
TUESDAY, JUNE 5, 2018
1:00 PM**

COMMITTEE MEMBERS PRESENT: Pamela McClain
Stephanie Washington
Sonya Mays

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Jennifer Kanalos (DEGC/DBRA)
Brian Vosburg (DEGC/DBRA)
Cora Capler (DEGC/DBRA)

CALL TO ORDER

Sonya Mays called the meeting to order at 1:00 PM.

GENERAL

Approval of Minutes:

Ms. Mays called for a motion approving the minutes of January 17, 2018 as presented. The Committee took the following action:

On a motion by Ms. McClain, seconded by Ms. Washington, the minutes of January 17, 2018 as presented were unanimously approved. Ms. Mays abstained.

Review DBRA Budget

Mr. Vosburg presented the proposed budget for 2018-2019 and explained the changes from the DBRA budget for 2017-2018.

Revenue increases are proposed for Application/Admin. Fees from \$775,000 to \$895,000.

Expense increases are proposed for Legal from \$150,000 to \$160,000 due to an expected increase in proposed brownfield plans and the ongoing litigation, and for Insurance from \$26,500 to \$50,000 due to increase risk exposure.

Mr. Vosburg and Ms. Kanalos answered committee members questions regarding the increase in Legal and Insurance costs.

Citing no further discussion, Ms. Mays called for a motion recommending support for the proposed DBRA Budget for 2018-2019 as presented. The committee members present unanimously recommended approval of the proposed DBRA Budget for 2018-2019 as presented.

PUBLIC COMMENT

None.

ADJOURNMENT

Citing no further business, Ms. Mays called for a motion to adjourn the meeting. Committee members present unanimously approved adjournment at 1:24 PM.